



**SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE**

**MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**WEDNESDAY, OCTOBER 12, 2022
10:00 A.M. – 12:00 P.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/82292902379?pwd=YVBKaVd3cEISMGt1cVNyeVZscHM2Zz09>

Meeting ID: 822 9290 2379 Passcode: 111 634

Tel: (669) 900 6833

AGENDA

1) CALL TO ORDER, DETERMINATION OF QUORUM

2) PUBLIC FORUM

NOTE: This portion of the agenda may be utilized by any person to address the Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

3) ITEMS FOR COMMITTEE CONSIDERATION

- *A. Review of *2022 5-Year Strategic Plan* Challenges and Goals/Objectives
- *B. Update on *Groundwater Banking Programs Analysis*
- C. Water Reuse
 - i. Update on *Enhanced Recycled Water Feasibility Study*;
 - ii. MSD request for additional compensation for operation of the recycled water pilot treatment system;
- D. Update on *Special District Consolidation Study*
- *E. Consideration of Initiating Use of Drought Supplies
- *F. Review of draft 2022 LAFCO Municipal Services Review

G. Discussion on 2020 Appeal of Montecito Sanitary District Site Improvements Development Plan Coastal Development Permit (20DVP-00000-00003 & 20CDP-00000-00039)

H. Update on Slippery Rock Ranch

4) ITEMS FOR THE NEXT COMMITTEE MEETING

5) ADJOURNMENT

Note: Montecito Water District has resumed in-person meetings in accordance with the Brown Act. In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19 and Government Code 54953(e), the District also provides alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on October 6, 2022. The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available on the District website.