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Board of Directors
Tobe Plough, President
Kenneth Coates, Vice President
Cori Hayman, Director
Floyd Wicks, Director
Brian Goebel, Director
**General Manager and
Board Secretary**
Nick Turner

SPECIAL MEETING
of the
MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE
with the
**SUMMERLAND SANITARY DISTRICT AD HOC DISSOLUTION AND ANNEXATION
COMMITTEE**

TUESDAY, AUGUST 8, 2023
10:30 A.M. – 11:30 A.M.

MEETING LOCATION:
SUMMERLAND SANITARY DISTRICT
2435 WALLACE AVENUE, SUMMERLAND, CALIFORNIA

Attend in Person or Join by Teleconference:
<https://us02web.zoom.us/j/9832268568>
Meeting ID: 983 226 8568 • Passcode: not required • 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 Committees on any matter within the jurisdiction of the Committees. 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 Committees, 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. Discussion on recycled water

4. ADJOURNMENT

Note: Montecito Water District conducts its meeting in-person in accordance with the Brown Act and 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 August 4, 2023. 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.