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583 San Ysidro Road  
Santa Barbara, CA 93108-2124

**Phone:** 805.969.2271

**Fax:** 805.969.7261

**Email:** [info@montecitowater.com](mailto:info@montecitowater.com)

**Web:** [montecitowater.com](http://montecitowater.com)



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Board Secretary**  
Nick Turner

**SPECIAL MEETING**  
*of the*  
**MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE**  
*with the*  
**MONTECITO SANITARY DISTRICT STRATEGIC PLANNING COMMITTEE**

**WEDNESDAY, SEPTEMBER 27, 2023**  
**11:30 A.M. – 1:00 P.M.**

**MEETING LOCATION:**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**Attend in Person or Join by Teleconference:**

<https://us06web.zoom.us/j/82766143305?pwd=VzRQN0RwTC9QSXlabUtSOVNQNTk1UT09>

Meeting ID: 827 6614 3305 • Passcode: 169677 • 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. Recycled Water Development**

- i. Status of funding for Preliminary Design and Environmental Review; USDA WaterSmart Program and NOAA Climate Resilience Regional Challenge funding applications
- ii. Update on development of Memorandum of Understanding with Carpinteria Valley Water District

- iii. County of Santa Barbara 2023 Recycled Water Study
  - a. Expansion of Study to include an analysis of a Summerland Sanitary District and Montecito Sanitary District alternative
  - b. Funding for expansion of the Recycled Water Study

**B. Special District Consolidation**

- i. Finalization of the *Special District Collaboration and Consolidation Study*, prepared by Raftelis
- ii. Report from Committee Members on respective Board position(s) on consolidation
- iii. Discussion on next steps

**4. ITEMS FOR A FUTURE AGENDA**

**5. 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 11:00 a.m. on September 26, 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.