



**SPECIAL MEETING
of the
STRATEGIC PLANNING COMMITTEE
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**FRIDAY, MARCH 15, 2024
9:30 A.M. – 11:30 A.M.**

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/88664219515?pwd=sFKRgOEnIC9yBUPmcRZiWWvEF1af0K.1>

Meeting ID: 886 6421 9515 Passcode: 980683

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. Status of potential ASADRA funding for Reservoir Retrofit and Replacement Project
- B. Pure Ocean Project by Seawell LLC
- C. Montecito Indirect Potable Reuse Project
 - i. USBR Watersmart grant and preliminary design and environmental review
 - ii. Modeling of Carpinteria Groundwater Basin
 - iii. Memorandum of Understanding with MSD
- D. Potential opportunity to transfer surplus State Water Project water and/or conveyance capacity for future development in northern Santa Barbara County

4. ITEMS FOR THE NEXT COMMITTEE MEETING

* Indicates attachment included for this item

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 9:30 a.m. on March 12, 2024. 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.