

# AGENDA

For the Joint Committee meeting of the Strategic Planning Committees of the Montecito Sanitary District, the Montecito Water District, and the Summerland Sanitary District on

# November 15, 2023 2:00 p.m.

# Location: Montecito Sanitary District, 1042 Monte Cristo Lane, Santa Barbara, CA

Attend in Person or Join by Teleconference: <u>https://us02web.zoom.us/j/84887941114</u> Meeting ID: 848 8794 1114

# 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 regarding collaboration on wastewater treatment and recycled water

## **B.** Discussion of the proposed expansion of the County of Santa Barbara Countywide Potable Reuse Evaluation

## 4) ADJOURNMENT

Note: Montecito Sanitary District has resumed in-person meeting in accordance with the Brown Act. Alternatively, the District also provides remote participation methods 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.

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

Special MWD/MSD/SSD Joint Strategic Planning Committee Meeting November 15, 2023

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.

This agenda was posted on the District website, and at the Montecito Sanitary District Bulletin Board in accordance with the requirements of the Brown Act. Attested by:

Stepken Williams District Administrator/Clerk of the Board