

MONTECITO SANITARY DISTRICT

AGENDA

Joint Meeting

Montecito Water District Strategic Planning Committee

With

Montecito Sanitary District Administration & Operations Committee

August 4, 2020

The meeting will begin at 9:00 a.m.

Pursuant to State of California Executive Order No. N-29-20 issued on March 17, 2020, and the State of California and Santa Barbara County's shelter in place orders, the Joint Meeting of the Montecito Sanitary District Administration & Operations Committee and the Montecito Water District Strategic Planning Committee will be held remotely via GOTOMEETING.

Join By Teleconference:

<https://global.gotomeeting.com/join/760241845>

Phone: (571) 317-3112, Access Code: 760-241-845

If you need special assistance to participate in this meeting, because of any disability, please contact the District at 1-805-969-4200. Notification at least twenty-four hours before the meeting will allow the District to make appropriate arrangements for you; thank you.

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

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 Sanitary District Board of Directors.

3. **ITEMS FOR COMMITTEES CONSIDERATION**

- A. Status update on Recycled Water Pilot Project;
- B. Status update on consultant analysis of pulse RO technology;
- C. Coastal Development Permit and CEQA status report;

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- D. Discussion on Roles & Responsibilities for a Recycled Water Project;
- E. Update on Recycled Water Project grant funding opportunities;
- F. Discuss proceeding with preliminary design of recycled water treatment and distribution facilities;
- G. Topics for future Joint Committee Meetings.

4. **ADJOURNMENT**