



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

Phone: (805) 969-4200
www.montsan.org

AGENDA

For the Special Meeting of the Board on:

March 25, 2021

The special meeting of the Governing Board will begin at 2:00 p.m. on March 25, 2021.

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

The public may attend and comment by calling 1-669-900-6833 Meeting ID: **873 3014 9477**

Or visit: <https://us02web.zoom.us/j/87330149477>

1. CALL TO ORDER

President Dorinne Lee Johnson; statement regarding meeting decorum. While the MSD Board is in session, all Board members must preserve order, decency, and decorum at all times and be respectful while others are speaking.

A. ROLL CALL

2. PUBLIC COMMENT

Public comment is **limited to 3 minutes** and is at the discretion of the Board President. For further instructions, see please see [Instructions for Public Comment](#) on the District's website.

3. OLD BUSINESS

None.

4. NEW BUSINESS

A. STRATEGIC PLANNING COMMITTEE REPORT

It is recommended that the Board consider hearing a report provided by the Strategic Planning Committee (Directors Barrett and Johnson), from its March 2nd joint meeting with the Montecito Water District's Strategic Planning Committee.

- i) Recycled Wastewater Discussion
- ii) Proposed Cost Sharing Agreement with Montecito Water District for the Recycled Water Preliminary Design Report and 30% Design.
- iii) A brief summary of the Montecito Water District Board meeting of March 23.
- iv) Discuss different forms of cooperation with our District and Montecito Water District and to possibly consider consolidation.
- v) Taking such additional, related action that may be desirable.

5. ITEMS FOR THE NEXT AGENDA

6. ADJOURNMENT