

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Special Meeting

October 22, 2019

The A & O Committee will meet commencing at 9:00 a.m. on the 22nd day of October 2019. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, California.

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 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committee, and a brief description of each item, are as follows:

A. **CALL TO ORDER**

B. **PUBLIC FORUM**

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

C. **NEW BUSINESS**

Staff and Committee will discuss the following items:

1. Essential Services Building
The Committee will review a letter from Santa Barbara County Planning and Development addressing complaints they received specific to the project. The Committee will discuss and provide staff with direction.
2. Recycled Water Pilot Project
Staff will provide a report on the Recycled Water Pilot Project which is fully commissioned and producing high quality recycled water. The Committee will review next steps and provide staff with input and direction.
3. Response to letter from Santa Barbara Cemetery
The Committee will review a letter from the Santa Barbara Cemetery regarding recycled water. The Committee will discuss and provide staff with direction specific to a response.
4. Coastal Development Plan (CDP) Preparation for MSD Treatment Plant Site
The Committee will discuss and consider recommending that the Board authorize the issuance of a purchase order to Dudek for professional planning and permitting services for the preparation and processing of a CDP.

5. Recycled Water Pilot Joint Resolution
The Committee will review and consider the latest version of the proposed MSD/MWD Joint Resolution and provide staff with direction.
6. Joint Meeting with Montecito Water District Strategic Planning Committee
The Committee will prepare for its participation in the Joint Meeting to be held on November 5th at 10 a.m. at MSD.
7. Septic to Sewer Connection Fee Low Interest Loan Program
The Committee will consider recommending the approval of a low interest loan program which would enable owners of properties served by septic systems to receive a short term low interest loan to cover their connection fee.

D. OTHER ITEMS

E. ADJOURNMENT