

MONTECITO SANITARY DISTRICT

A G E N D A

for

Administration & Operations Committee Meeting

March 11, 2019

The A & O Committee will meet commencing at 10:00 a.m. on the 11th day of March, 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 New Business Items:

1. Goleta Sanitary District Tour Recap

The Committee will discuss its recent tour of the Goleta Sanitary District.

2. Goleta Sanitary District/Goleta Water District Agreement

The Committee will review and discuss the roles and responsibilities of designing, constructing, and operating recycled water facilities.

3. Outfall Study Proposal

The Committee will review and discuss the Montecito Water District's proposal to study the MSD outfall.

4. Joint Meeting with Montecito Water District Strategic Planning Committee

The Committee will prepare for its participation in the upcoming Joint Meeting.

D. OTHER ITEMS

E. ADJOURNMENT