



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

March 12, 2024

11:00 a.m.

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

Attend in Person or Join by Teleconference:

<https://us02web.zoom.us/j/85133559720>

Meeting ID: 851 3355 9720

1) CALL TO ORDER

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. Introduction

B. Discussion of the upcoming MSD-SSD Reuse Analysis Study and possible outcomes of this Study

C. Discussion of an Administrative/Financial Analysis

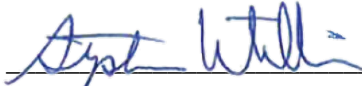
D. Discussion of Timeline

4) ADJOURNMENT

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 805-969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Special MSD-SSD Joint Strategic Planning Committee Meeting
March 14, 2024

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:



Stephen Williams
District Administrator/Clerk of the Board