



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 Special Meeting of the **Montecito Sanitary District Strategic Planning Committee**, the **Montecito Water District Strategic Planning Committee**, and the **Summerland Sanitary District Strategic Planning Committee**:

January 9, 2026

The joint special meeting of the Strategic Planning Committee will begin at **11:00 a.m. on January 9, 2026** in the Montecito Water District Board Room located at 583 San Ysidro Road, Montecito, CA 93108.

The public may attend the meeting in person or participate remotely via Zoom using the following virtual meeting details:

By visiting: <https://us02web.zoom.us/j/88578793520>

Or by calling: 1-669-900-6833

Meeting ID: 885 7879 3520; Passcode: 876446

1. CALL TO ORDER

A. ROLL CALL, DETERMINATION OF QUORUM

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 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 applicable Board of Directors.

3. ITEMS FOR COMMITTEE CONSIDERATION

A. Continued discussion of Special District Reorganization

i. Proposed approach to Special District Reorganization

ii. Proposed schedule

iii. Memorandum of Understanding between MWD, MSD, and SSD

iv. Preparation of a Plan for Services

B. Schedule recurring Joint Strategic Planning Committee meeting every two weeks


4. ITEMS FOR A FUTURE AGENDA

5. **ADJOURNMENT**

The Montecito Sanitary District conducts its meetings in accordance with the Brown Act. The District also provides alternative methods of remote participation which permit members of the public to observe and address public meetings remotely via telephone or Zoom. These methods of participation can be accessed through the internet link provided at the top of this agenda.

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

Business and Administrative Manager/Clerk of the Board

ADA – 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.