



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 Montecito Water District on

December 20, 2022

12:00 p.m. – 2:00 p.m.

Location: Montecito Water District 583 San Ysidro Road, Montecito, CA

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/88402010087?pwd=am1iS2o2eTNBWNCSVNYWCs5cGhaQT09>

Meeting ID: 884 0201 0087 • Passcode: 076 342 • Tel: (669) 900-6833

1) CALL TO ORDER, DETERMINATION OF QUORUM

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 Sanitary District or Montecito Water District Board of Directors.

3) ITEMS FOR COMMITTEE CONSIDERATION

- * A. Review of draft Special District Collaboration and Consolidation Study prepared by Raftelis

4) ITEMS FOR A FUTURE AGENDA

5) ADJOURNMENT

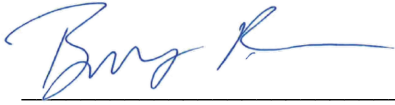
Note: Montecito Sanitary District has resumed in-person meeting in accordance with the Brown Act. Alternatively, the District also provides remote participation methods which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

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 805-969-2271. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

**Indicates attachment included for this item*

Special MWD/MSD Joint Strategic Planning Committee Meeting
December 20, 2022

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:

A handwritten signature in blue ink, appearing to read "Bradley Rahrer", written over a horizontal line.

Bradley Rahrer
General Manager