



Montecito Sanitary District

1042 Monte Cristo Lane
Santa Barbara, CA 93108

A Public Service Agency

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AGENDA

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

July 21, 2021

2:00 pm

Due to COVID-19 Pandemic, the meeting will be held via Zoom per the [Virtual Meeting Protocols](#).

Join By Teleconference:

<https://zoom.us/j/91292029876?pwd=VzNGV1hBRzh5ajE4aXV0NzB4bHJ6UT09>

Tel: (669) 900-6833 Meeting ID: 912 9202 9876 Passcode: 879185

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. Discuss proposal from WSC/Carollo to prepare an Enhanced Recycled Water Feasibility Study including cost sharing;
- B. Update concerning MWD's October 29, 2020 County of Santa Barbara appeal to the Board of Supervisor of Montecito Sanitary District's Site Improvements Development Plan, 20DVP-00000-00003 and 20CDP-00000-00039;

4) ADJOURNMENT