



# 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

**September 30, 2021**

**10:00 a.m.**

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

### **Join By Teleconference:**

<https://us06web.zoom.us/j/84314039969?pwd=M3g0SVhRRmxvVURHdExWclRKOVVDZz09>

Tel: (669) 900-6833 Meeting ID: 843 1403 9969 Passcode: 529337

### **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. Update on Enhanced Recycled Water Feasibility Study project schedule and stakeholder engagement timeline
- B. Discussion on Special District Consolidation

### **4) ITEMS FOR NEXT AGENDA**

The next Joint Strategic Planning meeting will be on Tuesday, November 2, 2021 at 10:00 a.m.

### **5) ADJOURNMENT**