

RELIABLE SINCE 1921

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Board of Directors
Brian Goebel, President
Cori Hayman, Vice President
Kenneth Coates, Director
Tobe Plough, Director
Floyd Wicks, Director
**General Manager and
Board Secretary**
Nick Turner

SPECIAL MEETING
of the
MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE
with the
MONTECITO SANITARY DISTRICT STRATEGIC PLANNING COMMITTEE
and the
SUMMERLAND SANITARY DISTRICT STRATEGIC PLANNING COMMITTEE

FRIDAY, JANUARY 9, 2026
11:00 A.M. – 12:30 P.M.

MEETING LOCATION:
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA

Attend in Person or Join by Teleconference:

<https://us06web.zoom.us/j/88578793520?pwd=JvjLEFerEPSvTo45xQPpRSixyHRsug.1>

Meeting ID: 885 7879 3520; Passcode: 876446

Tel: (669) 900-6833

Remote Meeting Location:
Reef House, Crown Point, Bequia Island
St Vincent and the Grenadines VC400, West Indies

AGENDA

- 1. CALL TO ORDER, DETERMINATION OF QUORUM**
- 2. PUBLIC FORUM**

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. Continued discussion on Special District Reorganization
 - i. Proposed approach to Special District Reorganization
 - ii. Proposed Schedule

* Indicates attachment included for this item

- 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

Note: Montecito Water District conducts its meeting in-person in accordance with the Brown Act and also provides alternative methods of participation 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.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 11:00 a.m. on January 8, 2026. 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.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Board after distribution of the agenda packet are available on the District website.