

**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*  
**STRATEGIC PLANNING COMMITTEE**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**THURSDAY, FEBRUARY 5, 2026**  
**9:30 A.M.**

**Attend in Person or Join by Teleconference:**

<https://www.zoomgov.com/j/1616290348?pwd=iJbOxqH8ym15aOwPZV456wxZ2fqBNQ.1>

Webinar ID: 161 629 0348; Passcode: 654443

Tel: (669) 254-5252

**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**

NOTE: This portion of the agenda may be utilized by any person to address the Committee on any matter within the jurisdiction of the Committee. 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 Committee, 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. 2025 Urban Water Management Plan; Review of Supply and Demand Projections

**4. ITEMS FOR A FUTURE AGENDA**

**5. ADJOURNMENT**

Note: Montecito Water District conducts its meetings 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.

\* Indicates attachment included for this item

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on February 3, 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 Committee after distribution of the agenda packet are available on the District website.