



**SPECIAL MEETING  
STRATEGIC PLANNING COMMITTEE  
MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA  
THURSDAY, FEBRUARY 15, 2018  
2:30 P.M.**

**AGENDA**

**1) CALL TO ORDER, DETERMINATION OF COMMITTEE 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. Drought and Quarterly Water Supply Update
- B. Participation in the Central Coast Water Authority (CCWA) 2018 Supplemental Water Purchase Program
- C. Status of contracts for participation in Semitropic Water Storage District Groundwater Banking and Exchange Program
- D. Discussion on desalination and other water supply opportunities

**4) ADJOURNMENT**

Note: This agenda was posted at the Montecito Water District front counter and outside front office at 5:00 p.m. on Tuesday, February 13, 2018. 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.

Materials related to an item on this agenda submitted to the Board's Strategic Planning Committee after distribution of the agenda packet are available for public inspection in the Montecito Water District offices located at 583 San Ysidro Road, Montecito, during normal business hours.