



**SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE
MONTECITO WATER DISTRICT
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA
FRIDAY, MARCH 15, 2019
9:30 A.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. Update on Governance Bylaws for the Montecito Groundwater Basin Groundwater Sustainability Agency.
- * B. Proposal from Dudek for professional services to assist with development of a Groundwater Sustainability Plan pursuant to the Sustainable Groundwater Management Act.
- * C. Submittal of Grant Application through the State Water Resource Control Board Clean Water State Revolving Fund Program for the development of a Groundwater Augmentation Feasibility Study.
- D. Proposals to provide professional consulting services to conduct a hydrogeological investigation of the Montecito Groundwater Basin.

4) ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside front office by 9:30 a.m. on Thursday, March 15, 2019. 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.

* indicates attachment included for this item