



**SPECIAL MEETING
MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE
WITH
MONTECITO SANITARY DISTRICT ADMINISTRATION & OPERATIONS
COMMITTEE
MONTECITO SANITARY DISTRICT
1042 MONTE CRISTO LANE, MONTECITO, CALIFORNIA
TUESDAY, APRIL 2, 2019
10:00 A.M.
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 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 COMMITTEES CONSIDERATION

A. Montecito Water Reuse/Recycling

- 1) MSD requests clarification regarding the MWD recommended project
- 2) Update on MWD Phase I Technical Studies
- 3) Memorandum of Understanding - Identify necessary decisions and tasks for a successful project

B. Topics for the May 7th Joint Committee Meeting at MWD at 10:00 a.m.

4) ADJOURNMENT

Note: This agenda was posted at the Montecito Water District front counter and outside front office by 5:00 p.m. on Friday, March 29, 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.