



**SPECIAL MEETING  
MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE  
WITH  
MONTECITO SANITARY DISTRICT ADMINISTRATION & OPERATIONS  
COMMITTEE**

**MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**MONDAY, JULY 29, 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. Status Report on Groundwater Augmentation Feasibility Study
- B. Status Report on Recycled Water Pilot Project
- C. Overview of CEQA requirements for Recycled Water Projects including the Recycled Water Pilot Project
- D. Review of Draft Resolution Regarding a Recycled Water Pilot Project in Montecito
- E. Topics for next Joint Committee Meeting scheduled for September 3 at 10:00 a.m. at MSD

- 4) ADJOURNMENT**

Note: This agenda was posted at the Montecito Water District front counter and outside front office by 10:00 a.m. on Friday, July 26, 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.