



**SPECIAL MEETING  
OF  
BOARD OF DIRECTORS  
MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD  
MONTECITO, CALIFORNIA**

**WEDNESDAY, JULY 31, 2019  
12:30 P.M.**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL, DETERMINATION OF QUORUM**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. DISTRICT OPERATIONS**
  - A. INFORMATION ONLY: Strategic Water Supply Planning
- 4. ADJOURNMENT**

**Note:** This agenda was posted at the Montecito Water District front counter and outside display case at 12:30 p.m. on July 30, 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.

Supporting documents for agenda items are available at the District front counter during normal business hours.

Materials related to an item on this agenda submitted to the Board 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.