



**SPECIAL MEETING  
STRATEGIC PLANNING COMMITTEE  
MONTECITO WATER DISTRICT  
583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**

**<https://global.gotomeeting.com/join/308781669>  
TEL: 1 (872) 240-3311, ACCESS CODE: 308-781-669#**

**WEDNESDAY, APRIL 22, 2020**

**9:30 P.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 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. Discuss progress on the *Future Demand and Water Supply Options Report 2020 Update* prepared by Steve Bachman;
- B. Continued discussion on marketing surplus State Water Project water;
- C. Review of Draft California Environmental Quality Act (CEQA) Addendum for a potential long-term Water Supply Agreement with the City of Santa Barbara;

**4) ADJOURNMENT**

Note: In accordance with Executive Orders N-25-20, N-29-20, and N-33-20, issued by the Governor of the State of California in response to COVID-19, in-person public participation at Montecito Water District meetings is suspended. The District has established alternative methods of participation which permit members of the public to observe and address public meetings telephonically and/or electronically. These methods of participation can be accessed through the internet link provided at the top of this agenda.

This agenda was posted on the District website, and at the Montecito Water District outside display case at 5:00 p.m. on April 20, 2020. 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.

Agendas, agenda packets, and additional materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available on the District website.