



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

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

**TUESDAY, AUGUST 4, 2020
9:00 A.M.**

Join By Teleconference:

<https://global.gotomeeting.com/join/760241845>

Phone: (571) 317-3112, Access Code: 760-241-845

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 update on Recycled Water Pilot Project;
- B. Status update on consultant analysis of pulse RO technology;
- C. Coastal Development Permit and CEQA status report;
- D. Discussion of Roles & Responsibilities for a Recycled Water Project;
- E. Update on Recycled Water Project grant funding opportunities;
- F. Discuss proceeding with preliminary design of recycled water treatment and distribution facilities;
- G. Topics for future Joint Committee Meetings;

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.

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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.