



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

**TELECONFERENCE LINK: <https://global.gotomeeting.com/join/378388677>  
TEL: (224) 501-3412, ACCESS CODE: 378-388-677#**

**WEDNESDAY, SEPTEMBER 16, 2020  
9:30 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 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. Options for utilizing surplus State Water Project water in 2020;
- B. Development of a Strategic Plan;
- C. Draft comment letter to the Montecito Planning Commission relating to Montecito Sanitary District's Coastal Development Permit;
- D. Update on Request for Proposals for Preparation of the 2020 Urban Water Management Plan;
- E. Update on Request for Proposals for Design Services in connection with a Recycled Water Project;

*\* indicates attachment included for this item.*

**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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