



**SPECIAL MEETING**  
**MONTECITO WATER DISTRICT STRATEGIC PLANNING COMMITTEE**  
**WITH**  
**MONTECITO SANITARY DISTRICT STRATEGIC PLANNING COMMITTEE**  
**MONTECITO WATER DISTRICT**  
**583 SAN YSIDRO ROAD, MONTECITO, CALIFORNIA**  
**TUESDAY, MARCH 2, 2021**  
**10:00 A.M.**

**Join By Teleconference:**

<https://global.gotomeeting.com/join/928894189>  
Phone: (646) 749-3122, Access Code: 928-894-189

**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 COMMITTEE CONSIDERATION**

- A. Preliminary Design Report and 30% Design Plans for a Recycled Water Project
  - i. Overview of Request for Proposal process and staff recommendation for selected consultant;
  - ii. Agreement for Professional Engineering Services;
  - iii. Draft Cost Sharing Agreement between MSD and MWD
- B. Discussion of different forms of cooperation between MWD & MSD
- C. MWD October 2020 Appeal of MSD Site Improvements Development Plan
- D. Items for the next joint Committee meeting

#### **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 February 26, 2021. 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.