



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

Join by Teleconference:

<https://zoom.us/j/91011582783?pwd=VkkydXp2S295ZEdvNTRmYTlUM2V4UT09>

Meeting ID: 910 1158 2783 Passcode: 893836

Tel: (669) 900 6833

TUESDAY, MAY 11, 2021

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. Water Marketing Strategy – Update on proposals for transfer of MWD’s surplus SWP Water; Presentation by WestWater
- B. Strategic Planning
 - i. Discussion on District Challenge – Policy
 - ii. Preparation for Strategic Planning Workshop scheduled for May 28, 2021
- C. Development of scope of work for Enhanced Recycled Water Feasibility Study
- D. Items for the next 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.

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