



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

**MONDAY, JANUARY 31, 2022
10:00 A.M. – 12:00 P.M.**

Join By Teleconference:

<https://us06web.zoom.us/j/81606107968?pwd=M2tLbEhEc0dvMW9aanQweHdxSIR2dz09>

Meeting ID: 816 0610 7968; Passcode: 804452 • Tel: (669) 900-6833

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. Evaluation of Special District consolidation
 - i. Interview of two potential firms to assist with the evaluation of the feasibility of Special District consolidation
 - ii. Retainer Agreement with Colantuono, Highsmith & Whatley, P.C. to provide special legal services concerning the evaluation of the feasibility of Special District consolidation
 - iii. Discussion on cost sharing in connection with the evaluation of the feasibility of Special District consolidation
- B. Consideration of the reactivating Montecito Sanitary District's recycled water pilot plant

** indicates attachment included for this item.*

4) ITEMS FOR A FUTURE AGENDA

5) ADJOURNMENT

Note: Note: In accordance with the State of Emergency declaration issued on March 4, 2020 by the Governor of the State of California in response to COVID-19, Santa Barbara County Public Health Department Orders, and Government Code 54953(e), 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 10:00 a.m. on January 28, 2022. 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.