



**SPECIAL MEETING
STRATEGIC PLANNING COMMITTEE**

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

Join by Teleconference:

<https://us06web.zoom.us/j/81343017539?pwd=RHNBSnR3eEFZL0tITkM2THB4WTF4Zz09>

Meeting ID: 813 4301 7539 Passcode: 971705

Tel: (669) 900 6833

**MONDAY, FEBRUARY 7, 2022
1:00 P.M. – 3:00 P.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. Updated Supplemental Water Needs Assessment
- B. Supplemental Water Purchase Opportunity with HOMER LLC
 - i. Proposed Agreement with HOMER LLC for Option to Purchase Supplemental Water
 - ii. Proposed Agreement with CCWA for Facilitation of a Purchase of Supplemental Water with HOMER LLC
- C. Participation in the 2022 CCWA Supplemental Water Purchase Program
- D. Proposal from Westwater Research to Evaluate Groundwater Banking Opportunities

4) ITEMS FOR THE NEXT COMMITTEE MEETING

5) ADJOURNMENT

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 1:00 p.m. on February 4, 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.