

MONTECITO SANITARY DISTRICT

A G E N D A

Special Meeting

Montecito Sanitary District Administration & Operations Committee with Montecito Water District Strategic Planning Committee

Tuesday, June 4, 2019

The Montecito Sanitary District A&O Committee and the Montecito Water District Strategic Planning Committee will meet commencing at 10:00 a.m. on the 4th day of June, 2019. The location of the meeting will be held at the Montecito Water District, 583 San Ysidro Road, Montecito, California

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 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committees, and a brief description of each item, are as follows:

1. CALL TO ORDER

2. PUBLIC FORUM

NOTE: This portion of the agenda may be utilized by any person to address the Committees on any matter not on the agenda, which is 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. The time allotted for this discussion shall be limited to 3 minutes.

3. ITEMS FOR COMMITTEES CONSIDERATION

- A. "Overview of NPDES Program, Ocean Outfall Diffuser/Dilution Characteristics, Recycled Water Project Impacts" Presentation by Denise Connors and Nima Jabbari, Larry Walker Associates
- B. Status report on Hydrogeological Study, Rate Study and Customer Outreach Study
- C. Status Report on pilot recycled water project and consideration of serving the Santa Barbara Cemetery
- D. Review of draft press release regarding recycled water in Montecito
- E. Topics for next Joint Committee Meeting scheduled for July 2nd 10:00 a.m. at MSD

4. ADJOURNMENT