

# MONTECITO SANITARY DISTRICT

## A G E N D A

### for Special Meeting Administration & Operations Committee

December 5, 2017

The A & O Committee will meet commencing at 10:00 a.m. on the 5<sup>th</sup> day of December 2017. The location of the meeting is 1042 Monte Cristo Lane, Santa Barbara, 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 Committee, and a brief description of each item, are as follows:

**A. CALL TO ORDER**

**B. PUBLIC FORUM**

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

**C. NEW BUSINESS**

Staff and Committee with review, discuss and consider the following New Business Items:

1. Montecito Sanitary District meeting of November 13, 2017
2. Heal the Ocean letter dated November 14, 2017
3. Montecito Water District meeting of November 15, 2017 (audio recording will be provided)
4. Consideration of a recommendation to the MSD Board to direct staff to set up a joint Operations Committee meeting with MSD and MWD for the purposes of preparing an agenda for a joint MSD – MWD Board meeting
5. Discussion and consideration of main topics that would be the starting point of discussions with the MWD Operations Committee
6. Other Items

**D. ADJOURNMENT**