AD-HOC – STRATEGIC COMMITTEE MEETING
Tuesday, April 16, 2024, 2023, at 1:45 p.m.

NOTES

This is a special meeting called per Government Code Section 54956.

The location of the meeting is the District's Office at 2435 Wallace Avenue, Summerland, CA.

The public may attend the meeting. The public also is able listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 859 8416 1817 and Passcode: 444, or through the internet at https://us02web.zoom.us/j/85984161817?pwd=dTFrTHpBVHN5VjB5Y2JwalVpMVdDZz09 Passcode: 444.

Should you wish to participate in the meeting, please follow the instructions outlined in Item II of the agenda. Members of the public may comment on any item listed on this agenda, no other business, other than what is set forth in the agenda, shall be considered by the committee.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (805) 969-4344. Notification 24 hours prior to the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I.   CALL TO ORDER

II. PUBLIC COMMENT
     Pursuant to section 54954.3 of the Government Code, every notice for a special meeting shall provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the notice for the meeting before or during consideration of that item. The three-minute time limit is under district regulation.

III. ITEMS TO BE DISCUSSED
     A. Discussion on the Indirect Potable Reuse Project Montecito Water District (MWD) that has been placed on hold by the MWD's Board on March 25th, until further notice, and the possible impact on Montecito Sanitary District (MSD)-Summerland Sanitary District (SSD) Reuse Analysis and further exploration of annexation.
     B. MSD-SSD Potable Reuse Analysis Study Update
     C. Discussion of the Fiscal and Administrative Analysis
     D. Timeline

IV. ADJOURNMENT

THE ABOVE AGENDA WAS POSTED ON APRIL 15, 2024, ON THE SUMMERLAND SANITARY DISTRICT'S BULLETIN BOARD, THE SUMMERLAND POST OFFICE, AND THE SUMMERLAND SANITARY DISTRICT'S WEBSITE.