



**JOINT AD-HOC – MEETING OF  
STRATEGIC COMMITTEE OF THE SUMMERLAND SANITARY DISTRICT  
STRATEGIC COMMITTEE OF THE MONTECITO SANITARY DISTRICT**

Tuesday, March 12, 2024, at 11:00 a.m.

**NOTES**

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

**The location of the meeting is the Montecito Sanitary District’s Board Room located at  
1042 Monte Cristo Lane, Montecito California 93108.**

The public may attend the meeting. The public also can listen to the meeting telephonically by +1 669 900 6833 US (San Jose), Meeting ID: 851 3355 9720, or through the internet at <https://us02web.zoom.us/j/85133559720>

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 outlined in the agenda, shall be considered by the committee.

**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 according to district regulations.

III. ITEMS TO BE DISCUSSED

- A. Introduction
- B. Discussion of the upcoming MSD-SSD Reuse Analysis Study and possible outcomes of this Study
- C. Discussion of an Administrative/Financial Analysis
- D. Discussion of Timeline

IV. ADJOURNMENT

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 before the meeting will enable the Clerk of the Board to make reasonable arrangements to ensure accessibility to this meeting.