



SPECIAL MEETING
of the
SUMMERLAND SANITARY DISTRICT AD HOC STRATEGIC COMMITTEE

THURSDAY JANUARY 18, 2024, AT 2:00 P.M.

NOTES

This is a special meeting called in accordance with Government Code Section 54956. The location of the meeting is at the District's Office, 2435 Wallace Avenue, Summerland.

The public may listen to the meeting telephonically by calling +1 669 900 6833 (San Jose) Meeting Code ID: 983 226 8568, or through the internet at <https://us02web.zoom.us/j/9832268568>.

The public may attend the meeting. To participate in the meeting by offering comments, please follow the instructions set forth in Item IV of the agenda. For this special meeting of the Board of Directors, public discussion is limited to agenda items.

Materials related to an item on this agenda, which are part of the agenda packet, are available for public inspection on the District's website at www.summerlandsd.org, or during normal business hours (8:00 a.m. - 4:00 p.m. weekdays) in the district's office.

AGENDA

I. CALL TO ORDER

II. PUBLIC COMMENT

Those wishing to offer public comment are requested to e-mail comments to the Clerk of the Board at info@summerlandsd.org at least 30 minutes before the meeting or provide a telephone number to the Clerk of the Board (which the Clerk will call during the meeting and provide an opportunity for such comment). The three-minute time limit is according to District regulations.

III. ITEMS TO BE DISCUSSED

- Presentation of Project Financing Options by Dmitry Semenov, Principal Ridgeline Municipal Strategies, LLC.
- Discussion of the County of Santa Barbara Countywide Potable Reuse Evaluation
- Discussion of the Summerland Sanitary District Property/Zoning.
- Discussion of the 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.