



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

Wednesday March 19, 2025, 1:00 p.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 through the following link:
<https://us02web.zoom.us/j/89047480283>, Meeting ID: 890 4748 0283

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. Discussion of the study results of “MSD-SSD Collection System Connection and Flow Equalization Analysis” that was completed by Carollo Engineering.
 - B. Exchanging information and opinions toward the recommendations received from the Study report and its related cost calculations.
 - C. Discussion of any other items relating to the Study and future collaboration opportunities between the District.
- 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.

THE ABOVE AGENDA WAS POSTED ON MARCH 18, 2025, ON THE SUMMERLAND SANITARY DISTRICT’S BULLETIN BOARD, THE SUMMERLAND POST OFFICE, AND THE SUMMERLAND SANITARY DISTRICT’S WEBSITE.