



**JOINT MEETING OF THE  
CARPINTERIA VALLEY WATER DISTRICT  
JOINT ISSUES COMMITTEE  
AND THE  
MONTECITO WATER DISTRICT  
STRATEGIC PLANNING COMMITTEE  
HELD AT THE  
CARPINTERIA VALLEY WATER DISTRICT  
1301 SANTA YNEZ AVENUE, CARPINTERIA CALIFORNIA**

**TUESDAY, SEPTEMBER 26, 2017  
2:00 P.M.**

**AGENDA**

**1) CALL TO ORDER, DETERMINATION OF COMMITTEE QUORUM**

**2) PUBLIC FORUM**

NOTE: This portion of the agenda may be utilized by any person to address the Operations Committee on any matter within the jurisdiction of the Committee. No consideration or discussion shall be undertaken by Committee members at this time on any item not appearing on this agenda except as permitted by the Ralph M. Brown Act. Discussion items receiving recommendations by the Committee, and/or items requiring action will be placed on the agenda of a future meeting of the Montecito Water District Board of Directors.

**3) ITEMS FOR COMMITTEE CONSIDERATION**

- A. Ortega Reservoir Status
- B. Agency Collaboration
  - i. Sustainable Groundwater Management Act
  - ii. Long Term Water Supply Opportunities/Partnerships
  - iii. Cachuma Project Master Contract I75r-1802R Renewal
  - iv. State Water Project Contract

**4) ADJOURNMENT**

Note: This agenda was posted at Carpinteria Valley Water District and the Montecito Water District front counter and outside front office wall at 5:00 p.m. on September 22, 2017. 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 805/969-2271 or 805/684-2816. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

Materials related to an item on this agenda submitted to the Board Operations Committee after distribution of the agenda packet are available for public inspection in the Montecito Water District offices located at 583 San Ysidro Road, Montecito, during normal business hours.

BOARD OF DIRECTORS

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Vice President  
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