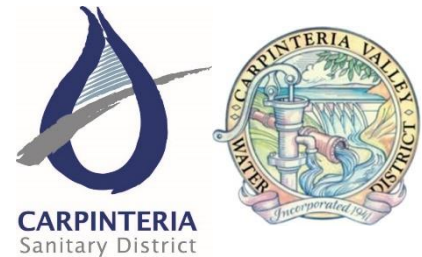


**Meeting Location:**

**Carpinteria Sanitary District  
Administration Building  
5300 Sixth Street  
Carpinteria, CA 93013  
(805) 684-7214**



**Special Joint Meeting of the  
Carpinteria Sanitary District Board and  
Carpinteria Valley Water District Board**

**Meeting Agenda**

**Wednesday, March 8, 2017 at 5:30 P.M.**

Notice is hereby given that a special joint meeting of the Carpinteria Sanitary District Board and Carpinteria Valley Water District Board will be held on Wednesday, March 8, 2017, at 5:30 p.m. at Carpinteria Sanitary District Administration Office, located at 5300 Sixth Street, Carpinteria, to consider and discuss the following items:

1. Call to order.
2. Public comment to be received at this time concerning the matters that are the subject of this meeting.
3. Board members and staff from each agency will participate in an interactive strategic planning meeting. In a round-table format, the participants will discuss policy level issues affecting or of interest to the agencies that relate to the development of a recycled water project in the Carpinteria Valley and a potential Memorandum of Understanding between CSD and CVWD.
4. Adjournment.

The above matters are the only matters scheduled to be considered at this meeting.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting