

ADJOURNED REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT

Held at Fire District Headquarters, 595 San Ysidro Road, April 18, 2011.

The meeting was called to order by President Jensen at 8:30 am.

Present: Director Jensen and Director Newquist. Director Venable was absent. Chief Wallace, District Counsel M. Manion as well as approximately 15 members of the public were also present.

- 2. Public comment: Any person may address the Board at this time on any agenda matter or non-agenda matter that is within the subject matter jurisdiction of the Montecito Fire Protection District; 30 minutes total time is allotted for this discussion.**

There was no public comment.

For Board Action:

- 3. Report on status of Upper Hyde Road Mello Roos District and related issues.**

Mr. Manion reviewed the previous schedule and advised that they are unable able to make the May 2 Special Meeting deadline to complete the necessary documents to form the Mello-Roos District. He proposed the Resolution of Intent and other preliminary documents be considered and acted upon at the May 16 Regular Board Meeting, the first reading of the Ordinance be considered and acted upon at an adjourned Regular Meeting on June 17, the second reading one week later. The Mello-Roos District would then go into effect 30 days later.

Ms. Collins reviewed the owner's report including the receipt of an electrical, plumbing permit for hydrant installation, and road encroachment permit. She also submitted the last contribution toward their good faith deposit.

The Board took no action.

- 4. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.**
 - a. Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel**
 - b. Negotiating Party: Rancho San Carlos/The Petan Co.**
 - c. Under Negotiation: Price and terms of payment.**

The Board entered closed session at 8:52 am and Board reconvened at 9:00 am. Mr. Manion advised that there were no reportable actions taken during the closed session.

3. Review status of environmental and planning review for proposed Station 3 at 2500 East Valley Road.

Chief Wallace reported on the Montecito Land Use Committee meeting, the Montecito Association meeting, and the Scoping hearing, which will be held on April 21. Mr. Manion reviewed the process that will occur during the Scoping hearing.

The Board directed Director Newquist to attend the Scoping Hearing.

4. Approval of Minutes of March 22, 2011 Adjourned Regular Meeting.

On a motion made by Director Newquist, seconded by Director Jensen, the Board unanimously approved the minutes of the March 22, 2011 Adjourned Regular Meeting.

5. Approval of District warrants and claims.

After an explanation on payments made for Automotive Resources Inc, Burton's Fire Inc, Engine 391 repair, Macpherson's Tree Care, Sterling Communications, and contributions to the Deferred Compensation Program, the Board unanimously approved the warrants and claims for the month of March on a motion by Director Newquist, seconded by Director Jensen.

6. Adoption of Safe Surrender Policy.

After a review of the policy, the Board designated all Montecito Fire Stations as "Safe Surrender Sites" and unanimously adopted the Safe Surrender Policy on a motion made by Director Newquist, seconded by Director Jensen.

For Information Only:

7. Review 2009-2010 Audit.

Chief Wallace reviewed the audit with the Board, and thanked Charlene Lim for her work in contributing to the process.

The Board took no action.

8. Review LAFCO Sphere of Influence for Santa Barbara County Fire.

Chief Wallace explained that Santa Barbara County Fire is proposing a change in their sphere of influence with LAFCO. He advised that there are some residences that fall within the Forest Service Boundaries, and the Montecito Fire District receive the taxes for those locations. The County has similar situations, but do not receive the revenue for those properties and hopes that the change in their sphere of influence will allow them to recoup these revenues.

The Board took no action.

9. Fire Chief's report.

Chief Wallace reported that Supervisor Carbajal will attend the May 16th Regular meeting; FDAC Conference; his role as President in the FDAC; and the District's response to the Grand Jury report relating to Emergency Notification.

10. Board of Directors report.

Director Newquist reported on the Montecito Association meeting that addressed the proposed Station 3 site, and the Earthquake/Tsunami presentation.

11. Requests from Directors for items other than regular agenda items to be included for the May Regular Board meeting.

Director Newquist asked that the Board be better informed on the design, costs, size and scope of the Station 3 project.

Adjournment

Director Jensen adjourned the meeting at 9:45 am.