


**NOTICE OF ADJOURNED REGULAR MEETING  
MONTECITO FIRE PROTECTION DISTRICT**

NOTICE IS HEREBY GIVEN that none of the members of the Governing Board of the Montecito Fire Protection District were present at the Regular Meeting which was to be held on March 21, 2011 at 8:30 a.m., at Montecito Fire Protection District Headquarters Station, 595 San Ysidro Rd.

In accordance with Government Code Section 54955, the undersigned declared the meeting adjourned to:

March 22, 2011 at 8:30 a.m. at Montecito Fire Protection District  
Headquarters Station, 595 San Ysidro Rd.

  
\_\_\_\_\_  
Kevin Wallace, Fire Chief

Date: March 21, 2011

**AFFIDAVIT OF POSTING  
ADJOURNED REGULAR MEETING  
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned hereby certifies that the attached true copy of *Notice of Adjourned Regular Meeting* was posted as required by Section 54955 of the Government Code.

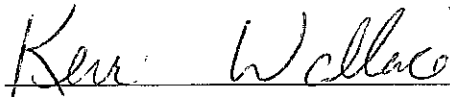
Dated: March 21, 2011

  
\_\_\_\_\_  
Kevin Wallace, Fire Chief

**AFFIDAVIT OF GIVING NOTICE OF  
ADJOURNED REGULAR MEETING  
MONTECITO FIRE PROTECTION DISTRICT**

The undersigned as Board Clerk of the Montecito Fire Protection District hereby certifies that the attached *Notice of Adjourned Regular Meeting* is a true copy of the Notice which was given to each member of the Governing Board of the Montecito Fire Protection District as required by Section 54955 and Section 54956 of the Government Code.

Dated: March 21, 2011



Kevin Wallace, Fire Chief

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters

595 San Ysidro Road

Santa Barbara, California

**March 21, 2011 at 8:30 a.m.**

Agenda Items May Not Be Taken In The Order Shown

1. 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.

For Board Action:

2. Report on status of Upper Hyde Road Mello Roos District and related issues.
3. Closed Session Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)).
  - a. *Name of Case:* Montecito Fire Protection District, a public entity, vs. Jacqueline De Sitter MD, individually and as trustee of the Casa del Mar Trust, Fidelity National Title Company, JPMorgan Chase Bank, NA, Does 1-25 inclusive. Santa Barbara Superior Court Case No. 1371200.
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.
5. Consideration and approval of Stipulation for Judgment in Eminent Domain, Final Order of Condemnation and Order for Release of Deposit in Santa Barbara Superior Court Case No. 1371200.

6. Review status of environmental and planning review for proposed Station 3 at 2500 East Valley Road and Campbell Geo Inc.'s Geologic Hazards and Geotechnical Investigation.
7. Approval of Minutes of February 22, 2011 Regular Meeting.
8. Approval of District warrants and claims.
9. Approve establishment of Fund 3654 for Mello-Roos District.
10. Approve Resolution 2011-01 to Amend 2010/2011 FY Budget.
11. Consider refinance of Cal PERS side fund.

For Information Only:

12. Review Form 700 – Statement of Economic Interest requirements. (Due April 1).
13. Report on Staff and Officer Workshop (Mission, Vision, Values)
14. Fire Chief's report.
15. Board of Directors report.
16. Requests from Directors for items other than regular agenda items to be included for the April Regular Board meeting.

Adjournment

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is March 17, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office at 969-7762. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Montecito Fire Protection District's office located at 595 San Ysidro Road during normal business hours.