

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

Montecito Fire Protection District Headquarters
595 San Ysidro Road
Santa Barbara, California
June 17, 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 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. Approval of Minutes of May 16, 2011 Regular Meeting.
3. Approval of Minutes of May 25, 2011 Special Meeting.
4. Approval of District warrants and claims.
5. Report on status of Upper Hyde Road and related issues.
6. Public Hearings on the Establishment of the Montecito Fire Protection District Community Facilities District No. 2011 (Upper Hyde Road) and the Incurring of Bonded Indebtedness.
 - a. Adopt Resolution No. 2011-07 - Formation of Community Facilities District.
 - b. Adopt Resolution No. 2011- 08 - Determining Necessity to Incur Bonded Indebtedness.
 - c. Adopt Resolution No. 2011-09 - Calling Special Election
 - d. Adopt Resolution No. 2011-10 - Declaring Results of Special Election and Directing the Recording of Notice of Special Tax Lien.

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.

7. Approve the first reading by title only of District Ordinance No. 2011-01 Levying Special Taxes within Community Facilities District No. 2011 (Upper Hyde Road).
8. Adopt Resolution 2011-11 amending the 2010-2011 fiscal budget.
9. Adopt Resolution 2011-12 regarding the 2011-2012 preliminary budget.
10. Closed Session (Pursuant to Government Code section 54957)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Fire Chief

For Information Only:

11. Report on Montecito Trail postings.
12. Report on Hot Springs Canyon.
13. Review Station 3 Project details.
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 regular meeting on July 18, 2011.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is June 14, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief