

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
May 16, 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 April 18, 2011 Regular Meeting.
3. Approval of District warrants and claims.
4. Report on status of Upper Hyde Road and related issues.
5. Montecito Fire Protection District Community Facilities District No. 2011 (Upper Hyde Road).

That the Board:

- a. Adopt a resolution approving goals and policies in accordance with the requirements of the Mello-Roos Community Facilities Act of 1982.
 - b. Adopt a resolution of intention to establish community facilities district.
 - c. Adopt a resolution of intention to incur bonded indebtedness.
6. That the Board adopt a resolution authorizing the issuance and sale of pension obligation bonds to refinance outstanding side fund obligations of the Montecito Fire Protection District to the California Public Employees' Retirement System and approving forms of and authorizing the execution and delivery of an indenture and a bond purchase agreement and other matters relating thereto.

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 and authorize the Fire Chief to execute an Agreement for Placement Agent/Underwriting Services between the Montecito Fire Protection District and Brandis Tallman LLC for the District's Community Facilities District No. 2011 (Upper Hyde Road)
8. Adopt price and population factors for fiscal year 2011-2012 appropriations limits.

For Information Only:

9. Review Scoping Meeting and overview Station 3 Project at 2500 East Valley Road.
10. Rotary Club Vocational Service Award for Jackie Jenkins.
11. Fire Chief's report.
12. Board of Directors report.
13. Requests from Directors for items other than regular agenda items to be included for the adjourned regular meeting on June 17, 2011.

Adjournment The Regular Board meeting of May 16, 2011, shall be adjourned to June 17, 2011, at 8:30 a.m. at the Montecito Fire Protection District Headquarters.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950. The date of the posting is May 11, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By _____

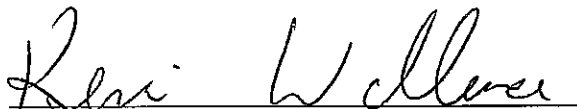
Kevin Wallace, Fire Chief

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

NOTICE IS HEREBY GIVEN that the members of the Governing Board of the Montecito Fire Protection District adjourned the Regular Meeting held on May 16, 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:

June 17, 2011 at 8:30 a.m. at Montecito Fire Protection District
Headquarters Station, 595 San Ysidro Rd.

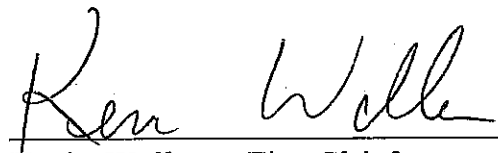

Kevin Wallace, Fire Chief

Date: May 16, 2011

**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: May 16, 2011

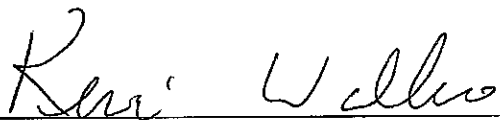


Kevin Wallace, Fire Chief

**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: May 16, 2011



Kevin Wallace, Fire Chief