

**CALL AND NOTICE OF SPECIAL MEETING
MONTECITO FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**

February 3, 2010 at 8:30 a.m.

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Section 54956 of the Government Code, a SPECIAL MEETING of the Governing Board of the Montecito Fire Protection District is hereby called for the 3rd day of February, 2010 at 8:30 a.m.

Said meeting will be held at Montecito Fire District Headquarters,
595 San Ysidro Road.

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. Approve minutes of January 19, 2010 Regular Board Meeting.
3. Approve minutes of January 26, 2010 Special Board Meeting.
4. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 from Gary Reisenweber for real property at 212 East Mountain Drive, APN 013 030 007 (continued from December 21, 2009, January 19, 2010 and January 26, 2010)
5. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 and other District requirements from Kevin Connelly for real property at 216 East Mountain Drive, APN 013 030 006. (continued from January 19, 2010 and January 26, 2010)
6. Discussion and consideration of road and water improvements suggested for Upper Hyde Road area of District, pursuant to District standards, including alternatives and direction to District staff. Affected addresses and parcels included in Upper Hyde Road:

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.

202 East Mountain Drive, APN 013 030 022
212 East Mountain Drive, APN 013 030 007
216 East Mountain Drive, APN 013 030 006
224 East Mountain Drive, APN 013 030 005
226 East Mountain Drive, APN 013 030 014
238 East Mountain Drive, APN 013 030 012
244 East Mountain Drive, APN 013 030 011
252 East Mountain Drive, APN 013 030 004
258 East Mountain Drive, APN 013 030 010
260 East Mountain Drive, APN 013 030 019 and 013 030 026
266 East Mountain Drive, APN 013 030 025
280 East Mountain Drive, APN 013 030 003
286 East Mountain Drive, APN 013 030 002

Note: The District Board may consolidate the two hearings and agenda items above.

7. Request from Directors for items other than regular agenda items to be included for future board meetings.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is February 2, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By 
Roland J. Jensen, President