

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

November 15, 2010 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.
2. Administer oath of Office for Director John Venable.

For Board Action:

3. Report on status and consideration of Upper Hyde Road property owners' request for possible public financing method(s) for road improvements on Upper Hyde Road, and report from District counsel on negotiations with owner of DeSitter property regarding potential road easement; including report from homeowners.
4. 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.
5. Consider request from Jacqueline De Sitter to revise September 20, 2010 Regular Meeting Minutes.
6. Approval of Minutes of October 18, 2010 Regular Meeting.
7. Approval of Minutes of November 4, 2010 Special Meeting.
8. Approval of District warrants and claims.
9. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.

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.

- 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.
10. 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.
 11. Public Hearing on Ordinance 2010-1 of the Montecito Fire Protection District adopting the 2010 California Fire Code, amending provisions of the 2010 California Residential Code and the 2010 California Building Code for the subsequent adoption of the ordinance.
 12. Approve the first reading by title only of Ordinance 2010-2 of the Montecito Fire Protection District.
 13. Consider adoption of donation policy To Allan Hancock Fire Technology Academy.
 14. Consider appointment for Board representative to attend LAFCO meetings.

For Information Only:

15. Presentation of Post Retirement Health Benefits Actuarial Valuation Study dated June 4, 2010.
16. Report on PERS Conference.
17. Fire Chief's report.
18. Board of Directors report.
19. Requests from Directors for items other than regular agenda items to be included for the December 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 November 10, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief