

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

**August 16, 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.

For Board Action:

2. 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.
3. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.
  - Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
  - Negotiating Party: Jackie DeSitter
  - Under Negotiation: Price and terms of payment
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.
  - Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
  - Negotiating Party: Rancho San Carlos/The Petan Co.
  - Under Negotiation: Price and terms of payment.
5. Consider letter to Cal Trans regarding removal of Eucalyptus trees on East Valley Road including Staff Report on information provided by Robert Hazard regarding removal of Eucalyptus trees on East Valley 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.

6. Approval of Minutes of July 21, 2010 Adjourned Regular Meeting.
7. Approval of District warrants and claims.
8. Approval of Resolution 2010-09 establishing the District's appropriations limit in accordance with Article XIII B of the California Constitution.
9. Approval of Resolution 2010-10 declaring the results of the all-mailed special election, M2010 Proposition 4 Override Election.
10. Approval of Resolution 2010-11 amending Appendix A of the District's Conflict of Interest Code.
11. Approve Employee Reimbursement Disclosure report.
12. Consider Board workshop and potential agenda items, including:
  - District Hiring Process
  - Budget Development and Adoption Process
  - How the discussion topics are determined for the annual staff and officer workshop

For Information Only:

13. Fire Chief's report.
14. Board of Directors report.
15. Requests from Directors for items other than regular agenda items to be included for the September 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 August 13, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace  
Kevin Wallace, Fire Chief