

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

May 26, 2010 at 4:00 p.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 26<sup>th</sup> day of May, 2010 at 4:00 p.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:**

3. CLOSED SESSION - CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code Sec. 54956.8) Property: Portion of APN 013-030-022, 202 East Mountain Drive, Montecito, CA, 93108.

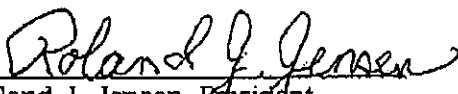
- Agency Negotiators: Kevin Wallace, Fire Chief; and Price Postel & Parma LLP, District Counsel
- Negotiating Party: Jacqueline DeSitter, Trustee
- Under Negotiation: Price and terms of payment

The Board will meet with its negotiators regarding the proposed purchase of the referenced real property.

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

The date of the posting is May 25, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By   
Roland J. Jensen, President

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.