

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

February 22, 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 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 owners regarding payment of consulting costs for establishment of Mello Roos district and possible appraisal requirement for Mello Roos district, including report from homeowners.
3. 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.
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.
 - 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.
5. 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.

Montecito Fire Protection District
Agenda for Regular Meeting, February 22, 2011
Page 2

6. Approval of Minutes of January 18, 2011 Regular Meeting.
7. Approval of District warrants and claims.
8. Report on State Controller's Local Compensation website.
9. Consideration and approval of amendment to District's Expense Reimbursement Policy related to Compensation of Directors.
10. Discussion of refinance of CalPERS side fund.

For Information Only:

11. Demonstration of STEMI.
12. Fire Chief's report.
13. Board of Directors report.
14. Requests from Directors for items other than regular agenda items to be included for the February 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 February 16, 2011.

MONTECITO FIRE PROTECTION DISTRICT

By Kevin Wallace

Kevin Wallace, Fire Chief

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.