

MONTECITO FIRE PROTECTION DISTRICT  
AGENDA FOR THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS

Montecito Fire Protection District Headquarters  
**July 9, 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 9<sup>th</sup> day of July, 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. Consideration of adoption of Resolution 2010-08, Resolution of Necessity for Property Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.
3. Consideration and discussion of County Sheriff's proposal to the County Board of Supervisors for a ballot measure in November, 2010, to authorize a one half of one percent (1/2%) Transactions (Sales) and Use tax to fund construction and operation of a 304-bed jail facility, refurbishment of existing jail facilities, enhanced front-line law enforcement and fire protection services, and prevention, treatment, rehabilitation and alternatives-to-incarceration programs to reduce the number of future inmates, within the incorporated and unincorporated areas of Santa Barbara County, including a District position on the Sheriff's proposal.

For Information Only:

3. Fire Chief's report.
4. Board of Director's report.
5. Requests from Directors for items other than regular agenda items for July or August 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 July 8, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By *Roland J. Jensen*  
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.