

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

October 18, 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 LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(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. Approval of Minutes of September 20, 2010 Regular Meeting.
5. Approval of District warrants and claims.
6. 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.

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.

7. Review status of environmental and planning review for proposed Station 3 at 2500 East Valley Road and consider Campbell Geo Inc.'s proposal for Geologic Hazards and Geotechnical Investigation
8. Reschedule 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 to November 15, 2010 for the subsequent adoption of the ordinance
9. Consider storage building cost share use agreement with Montecito Water District.
10. Accept \$10,000 donation from Mr. and Mrs. Nylan.
11. Approve Resolution 2010-14 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act.
12. Approve temporary promotion for Richard Lauritson.

For Information Only:

13. Report on Highmark OPEB Investment Strategies.
14. Fire Chief's report.
15. Board of Directors report.
16. Requests from Directors for items other than regular agenda items to be included for the November 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 October 14, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By 
Kevin Wallace, Fire Chief