

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE  
MONTECITO FIRE PROTECTION DISTRICT  
Held at Fire District Headquarters, 595 San Ysidro Road, November 4, 2010.

**The meeting was called to order by President Jensen at 8:34 am.**

**Present:** Chief Wallace, Director Jensen, Director Venable and, District Counsel T. Amspoker, as well as approximately 3 members of the public were also present. Director Newquist was absent.

- 1. Public comment:** Mr. Staufenburg, and Mr. and Mrs. Collins thanked the Board, Chief Wallace and Mr. Amspoker for their efforts in obtaining the easement for road improvements on Upper Hyde Road.

**For Board Action:**

- 2. 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.**

The Board entered closed session at 9:04 am and combined Agenda Item 2, Conference with legal counsel existing litigation, and Agenda Item 3, Conference with Real Property Negotiators (Government Code Sec. 54956.8) Property: portions of APN 155-070-008, 2500 East Valley Road, Montecito.

The Board reconvened at 9:50 am. And Mr. Amspoker reported that Counsel updated the Board on the status of Santa Barbara Superior Court Case No. 1371200, and no reportable action was taken

- 3. 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.**

Mr. Amspoker reported that the Board conferred with negotiators regarding price and terms of payment for portions of APN 155-070-008, 2500 East Valley Road, Montecito, and no reportable action was taken.

**4. Consider Option Agreement for purchase of approx. 2.5 acres, a portion of APN 155-007-008, 2500 East Valley Road, Montecito, with Petan Co., owner.**

The Board took no action

**5. Fire Chief's report.**

The Fire Chief reported nothing and the Board took no action.

**6. Board of Directors report.**

There were no reports and the Board took no action.

**7. Requests from Directors for items other than regular agenda items to be included for the November Regular Board meeting.**

There were no requests and the Board took no action.

Director Jensen adjourned the meeting at 9:55 am.