

SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
MONTECITO FIRE PROTECTION DISTRICT
Held at Fire District Headquarters, 595 San Ysidro Road, May 26, 2010.

The meeting was called to order by President Jensen at 4:00 p.m.

Present: Director Jensen, Director Venable, Director Newquist, Chief Wallace, G. Ventura and District Counsel T. Amspoker.

1. Public Comment:

There was no public comment.

**2. Closed Session – Conference with Real Property Negotiators (Government Code Sec. 54956.8)
Property: Easement over a Portion of APN 013-030-022, 202 East Mountain Drive, Montecito.**

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

The Board went into closed session at 4:05 p.m. Present in the closed session were Director Jensen, Director Venable, Director Newquist, T. Amspoker and K. Wallace.

At 4:22 p.m. the Board reconvened in open session. Mr. Amspoker announced that the Board made no reportable decisions.

3. Director Jensen adjourned the meeting at 4:23 p.m.