

**CALL AND NOTICE OF SPECIAL MEETING  
MONTECITO FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

January 26, 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 26<sup>th</sup> day of January, 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. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 from Gary Reisenweber for real property at ADDRESS and APN. (continued from December 21, 2009, and January 19, 2010)
3. Continued appeal hearing of Montecito Fire Protection District Standard 88-2 from Kevin Connelly for real property at ADDRESS and APN. (continued from January 19, 2010)
4. Discussion and consideration of road and water improvements suggested for Upper Hyde Road area of District, pursuant to District standards, including alternatives and direction to District staff. Affected addresses and parcels included in Upper Hyde Road:

202 East Mountain Drive, APN 013 030 022  
212 East Mountain Drive, APN 013 030 007  
216 East Mountain Drive, APN 013 030 006  
224 East Mountain Drive, APN 013 030 005  
226 East Mountain Drive, APN 013 030 014

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.

238 East Mountain Drive, APN 013 030 012  
244 East Mountain Drive, APN 013 030 011  
252 East Mountain Drive, APN 013 030 004  
258 East Mountain Drive, APN 013 030 010  
260 East Mountain Drive, APN 013 030 019 and 013 030 026  
266 East Mountain Drive, APN 013 030 025  
280 East Mountain Drive, APN 013 030 003  
286 East Mountain Drive, APN 013 030 002


Note: The District Board may consolidate the two hearings and agenda items above.

5. Request from Directors for items other than regular agenda items to be included for future board meetings.

This agenda is posted pursuant to the provisions of the Government Code commencing at Section 54950.

The date of the posting is January 25, 2010.

MONTECITO FIRE PROTECTION DISTRICT

By 

Roland J. Jensen, President