

Montecito CDD
December 5, 2018

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – L. Bradshaw (Chair), C. LeCesne (Vice Chair), (Supervisor), T. Glynn (Supervisor), E. Henson (Supervisor), R. Weinreb (Supervisor)
 - B. Staff – Jason Showe (District Manager), G. Wald (District Counsel), R. Malave (Engineer – via phone), W. Viasalyers (GMS)
2. Organizational Matters
 - A. Oath of Office
 - B. Motion to Approve Resolution 2019-02 Electing Officers
 - i. **APPROVED UNANIMOUSLY**
3. Approval of Minutes of October 29, 2018 Meetings as Amended
 - i. **APPROVED UNANIMOUSLY**
4. New Business
 - A. Motion to Approve Proposal from Hoover for Pump System Maintenance and Warranty for PS #1
 - i. **APPROVED UNANIMOUSLY**
 - B. Motion to Approve Tow Agreement
 - i. **APPROVED UNANIMOUSLY**
 - C. Motion to Approve Driveway Expansion request at 285 Point Lobos
 - i. **APPROVED UNANIMOUSLY**
 - D. Motion to Approve NTE of \$2k on all Irrigation Moves related to Improvements on Private Property
 - i. **APPROVED UNANIMOUSLY**
 - E. Wall Painting
 - i. Motion to Approve Main Color as Saucy Gold, and CL approved to determine accent color
 - ii. **APPROVED UNANIMOUSLY**
5. Staff Reports
 - A. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**
 - ii. Balance Sheet and Income Statement
 - iii. Facility Manager
 - iv. Field Manager
6. Supervisor Request
7. Meeting Adjourned
 - A. **APPROVED UNANIMOUSLY**

Follow Up:

- **Next Agenda**
- **Next Workshop**
 - **Areas of Responsibility**
 - **Landscape RFP proposals**
- **Follow-Up**
 - **Freshwater/Filter Options for Basin Fountains**
 - **Research Bike Racks**
 - **Circulate Communication on Parking**