

Montecito CDD  
February 25, 2019

***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), W. Viasalyers (GMS), R. McGrath (Facility Attendant)
2. Approval of Minutes of December 5, 2018 Meetings as Amended
  - i. **APPROVED UNANIMOUSLY**
3. New Business
  - A. Motion to Terminate Brightview and Brevard Lawns on 3/31/19
    - i. **APPROVED UNANIMOUSLY**
  - B. Motion to Engage Paradise Lawns starting 4/1/19
    - i. **APPROVED 4-1 (CL Opposed)**
  - C. Motion to Approve Ratification of Requisitions 945-948
    - i. **APPROVED UNANIMOUSLY**
  - D. Motion to Approve \$10 Charge for Replacement Gate Transponders and Access Card
    - i. **APPROVED UNANIMOUSLY**
  - E. Motion to Approve NTE of \$10k or All Terrain to Repair Erosion at PS #1.
    - i. **APPROVED UNANIMOUSLY**
4. Staff Reports
  - A. Staff Reports
    - i. Check Register
      1. **APPROVED UNANIMOUSLY**
    - ii. Balance Sheet and Income Statement
    - iii. Facility Manager
    - iv. Field Manager
5. Supervisor Request
  - A. Motion to Approve a NTE of \$1k for Removable Bollards
    - i. **APPROVED UNANIMOUSLY**
  - B. Motion to Approve Proposal to Remove Points on Fence Around Playground
    - i. **APPROVED UNANIMOUSLY**
6. Meeting Adjourned
  - A. **APPROVED UNANIMOUSLY**

**Follow Up:**

- **Next Agenda**
- **Next Workshop**
  - **Update on Landscape Transition**

- **Follow-Up**
  - **Engineer**
    - **Review Property to East in Regards to Trash**
    - **Recommend Pond Measuring System**
    - **Recommend Valve per Geo-Tech Report**
    - **Review Stop Sign at Montecito and Carlsbad**