

Montecito CDD
February 22, 2021

BOS Meeting

1. Roll Call
 - A. Board of Supervisors – Larry Bradshaw (Chair), Catherine LeCesne (Vice Chair), Roger Weinreb (Supervisor), Tanja Glynn (Supervisor), Ed Henson (Supervisor)
 - B. Staff – Jason Showe (District Manager), Ginger Wald (District Counsel), Rey Malave (Engineer), William Viasalyers (GMS), Randy McGrath (Facility Supervisor)
2. Approval of Minutes of December 2, 2020 Meetings
 - i. **APPROVED UNANIMOUSLY**
3. New Business
 - A. Gate Access at Shearwater -
 - i. Engineer to Reach out to VEH
 - B. Motion to Allow Resident Plantings
 - i. **APPROVED BY CONSENSUS**
 - C. Motion to Approve Off Duty Officers
 - i. **APPROVED UNANIMOUSLY**
 1. Amount of Progress
 - a. 5pm to 7 pm – 2 weeks
 - **APPROVED UNANIMOUSLY**
 - D. Rule Making Hearing – May 5, 2021
 - i. **APPROVED UNANIMOUSLY**
 1. Vehicle Size Entrance Rules
 - E. Discussion of Proposals
 - i. Bollard/Landscape Plan – NTE \$5k
 1. **APPROVED UNANIMOUSLY**
 - ii. Patio Motion Sensors
 1. **APPROVED UNANIMOUSLY**
 - iii. Speed Sign – NTE \$3500
 1. Motion Failed
 - F. Motion to Approve Resolution 2021-03 For Updating Treasurer
 - i. **APPROVED UNANIMOUSLY**
 - G. Motion to Approve E-Verify Memorandum
 - i. **APPROVED UNANIMOUSLY**
4. Staff Reports
 - i. Check Register
 1. **APPROVED UNANIMOUSLY**
 - ii. Balance Sheet and Income Statement
 - iii. Facility Supervisor
 - iv. Field Manager
 1. Seeding Lake Banks
 - a. **APPROVED UNANIMOUSLY**

5. Supervisor Request

6. Meeting Adjourned

A. APPROVED UNANIMOUSLY

Follow Up:

- **Next Agenda**
- **Next Workshop**
 - **Vue Q & A with Representative**