

**Mission Canyon Association  
Minutes of Board Meeting  
April 6, 2010  
7:30 p.m.**

Present: Ray Smith, Laurie Guitteau, Milt Roselinsky, Bill McCullough, Jean Yamamura, Kathy Koury, Cass Ensberg, Ralph Daniel, Georganne Alex  
Absent: Tom Jacobs, Alastair Winn, Dick Axilrod  
Guests: Fran Galt, Kellam de Forest

Meeting called to order at 7:30 p.m.  
Minutes approved.

**Treasurer's Report**

- Association dues letter sent
- \$5,000 in dues collected
- MCA needs more money for the account
- The Fire Safe Council grants have been paying for MCA insurance. There are no grants forthcoming.
- Laurie suggested making a dues "pitch" at the MCA Annual Meeting. There is approximately \$8,000 left in the Fire Safe Council account
- By the 20<sup>th</sup> of April, the goal is to have an idea of how much money is needed.

**Old Business**

- Local Agency Formation Commission (LAFCO) meeting with Salud Carbajal, Jeremy Tuttle, SB County Fire Chief Michael Dyer and Mike Brown. Dyer and Brown explained that an assessment district already exists. This may be a way to get money for vegetation management. Our job, in MCA, is to explain to residents. With a vote, the district can go forward. Chief Dyer will get back to Salud Carbajal about city and he will also find out who manages the money and how it is to be spent. Issue: County Fire would be chief consultant and Public Works would manage the money (mainly they are the bankers). Jean will ask for audits on the money.
- Milt, Jean and Bill will meet regarding sewer and budget and how best to explain.

**Salud Carbajal Meeting**

- LAFCO was the main topic
- Concern about SBBG television advertisements
- Supportive about assessment.

**MCA Annual Meeting**

- Laurie asked Chief Dyer to discuss assessment. Milt suggested having postcards out to ask for money to be donated to the Fire Department.
- Milt will create a petition asking that funds not be cut for fire protection.
- It was suggested to have a separate meeting for the Jesusita rebuild.
- Ray will ask Salud Carbajal if he will introduce Fire Chief Michael Dyer.
- Special meeting for Glenn Fiedler and not have at the Annual Meeting
- Karl Hutterer of the Natural History Museum will have 20 minutes for his presentation.
- Announce Slate for Board members.
- Cass will put out signs announcing Annual Meeting.

Board Needs:

1. New Board members: Stagger the length of terms so that they don't end at the same time. Laurie, Dick, Tom, Kathy and Bill end of term.

Ray will call Katherine Gaultier and Barbara & Al Lindeman

Laurie will call Gwen Phillips

Georganne will call Meghan Williams

2. Webmaster
3. Treasurer

Brush Clean-Up Day

- We have two contractors. Their names can be announced as donating time.
- Partially burned wood/brush okay
- Marborg is available

Camcorder on Mesa

Camera getting installed. Getting server. May be able to go through Impulse to piggyback on a free server. Server will be at UCSB. Ralph sent a thank you note to family who hosted creek for webcam.

SBBG Appeal

Reviewed ideas about presentation to the Board of Supervisors; defined what parts of the presentation are most important to the Appeal. Ralph will be meeting with Doreen Farr as preliminary meeting with subsequent meetings with each Supervisor to follow.

Due to the Annual Meeting, the meeting with Salud Carbajal will be changed to April 29, 2010.

Meeting Adjourned

Minutes submitted by Secretary Georganne Alex

Addendum to Minutes

Board of Director Terms:

Elected in 2009

- Milt Roselinsky
- Jean Yamamura
- Cass Ensberg

Up for election in 2010

- Laurie Guitteau
- Dick Axilrod
- Tom Jacobs
- Kathy Koury
- Bill McCullough

Up for election in 2011

- Ray Smith
- Alastair Winn
- Georganne Alex
- Ralph Daniel