



The voice of our community

**Board Meeting  
Tuesday, March 10, 2015  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2015 Officers:**

Cindy Feinberg  
President  
Cliff Ghersen  
1<sup>st</sup> Vice President  
Aaron Budgor  
2<sup>nd</sup> Vice President  
Trish Davis  
Secretary  
Tom Schleck  
Treasurer

**Directors:**

Frank Abatemarco  
Monica Babich  
Brenda Blalock  
Aaron Budgor  
Trish Davis  
Peter Dealy  
Sylvia Easton  
Cindy Feinberg  
Cliff Ghersen  
Kathi King  
Robert Kupiec  
Barbara Mathews  
Charlene Nagel  
Michele Saltoun  
Tom Schleck  
Jean von Wittenburg  
P. Gerhardt Zacher

**Honorary Directors:**

Ralph Baxter  
Sally Kinsell  
Robert V. Meghreblian  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

**Executive Director:**

Victoria Greene

**Office Coordinator:**

Susan Robles

**Office:**

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- I. Roll Call / Establishment of Quorum**
- II. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ February 10, 2015**
- IV. Community Reports**
- V. Conference Agenda**
  - A. Review MWD Letter to the County Board of Supervisors  
Regarding a Well Drilling Moratorium..... *action*
  - B. Proposed Water Shortage Emergency Surcharge.....*discussion*
  - C. Consider Comments to Caltrans Regarding the Proposed  
Removal of Cypress Trees along Highway 192 at 1428 East  
Valley Road..... *action*
  - D. Consider Comments to the Montecito Planning Commission  
Regarding the 2015-2016 P&D Work Program ..... *action*
  - E. Designate a Water Committee to Study Drought and Water  
Supply Issues and Appoint Committee Members ..... *action*
- VI. Committee Reports**
  - Beautification.....Jean von Wittenburg
  - History ..... Trish Davis
  - Land Use ..... Aaron Budgor
  - Membership .....Michele Saltoun
  - Transportation..... Tom Schleck
  - Water..... Aaron Budgor
- VII. Treasurer’s Report ..... Tom Schleck**
- VIII. Executive Director’s Report..... Victoria Greene**
- IX. New Business**
- X. Old Business**
- XI. Adjournment**

Next Meeting: Tuesday, April 14, 2015, 4 p.m.

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