



**Board Meeting
January 13th, 2026 - 4:00 PM
Montecito Community Hall**

Or, virtual with zoom link:

<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVPc3FRN3F5RnArUnFKU3B0UT09>

Meeting ID: 884 8847 3640 Passcode: 807435

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Bill Macfadyen
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Leslie Lundgren
1st Vice President

Patrice Serrani
2nd Vice President

Mindy Denson
Secretary

Tom Bollay
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Heather Craigie
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Candice Hedrick
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Bill Macfadyen
Joseph Pennino
Greg Prince
Rock Rockenbach
Patrice Serrani
Dorene White
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Honorary Directors:
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Sally Kinsell
Diane Pannuk
Richard Thielscher
Joan Wells

Executive Director:
Houghton Hyatt

Office Coordinator:
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For public comment, please fill out a public comment card prior to the meeting and hand it to the executive director, Houghton Hyatt.
You will be limited to 3 minutes for public comment.

AGENDA

- I. 4:15 PM Establishment of Quorum – Roll Call.**
 - II. 4:18 PM Approval of December 2025 Meeting Minutes.**
Action: Vote.
 - III. 4:20 PM Public Comment for Items not on the agenda**
 - IV. 4:25 PM Community Reports (2-3 min each)**
 - A. Montecito Fire Department
 - B. SB County Sheriff
 - C. County Supervisor Updates
 - D. Montecito Water District
 - E. Montecito Sanitary District
 - F. Cold Spring School District
 - G. Montecito Union School District
 - V. 4:45 PM Agenda**
 - i. SCE Presentation: Project Focused on Increasing Load Capacity & Enhancing Grid Resilience**
Natalie Yanez, Government Relations Manager
Robert Peralta, SCE Engineering Manager
 - ii. Lotusland Project Updates – Adam Flint, COO**
 - VI. 5:30 PM President's Report**
 - VII. 5:35 PM Executive Director Report**
 - VIII. 5:40 PM Treasurer's Report**
- (continued on back)**

IX. 5:45 PM Committee Reports

- A. Land Use
- B. Events
- C. History
- D. Outreach
- E. Safety Response Subcommittee
- F. Hands Across Montecito

X. 6:00 PM Old Business

XI. 6:10 PM New Business

6:20 PM Adjourn