



## SPRINGLAKE FIRE PROTECTION DISTRICT

1000 Lincoln Avenue  
Woodland, CA 95695  
(530) 661-5860

### MEETING AGENDA

Date: Tuesday, June 26, 2018  
Time: 2:00 pm  
Location: Police Community Room  
1000 Lincoln Avenue  
Woodland, CA 95695

**Governing Board**  
Wes Arvin, Chair  
Robert Moeller, Vice-Chair  
Carolyn Bunfill  
*Vacant*  
*Vacant*

### AGENDA

- I. **Call to Order**
- II. **Approval of Minutes:** April 26, 2018
- III. **Public Comments**
- IV. **Public Hearings**  
None
- V. **Approve Payments of Bills and Budget Requests**
  - A. Approval of Payment to the City of Woodland for Administrative Services – 4<sup>th</sup> quarter (\$1000)
  - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2<sup>nd</sup> payment (\$114,122.90)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2<sup>nd</sup> payment (\$98,581.71)
- VI. **Regular Calendar**
  - A. Approval of the FY2018-19 Budget
  - B. Special Assessment Charges for 2018-19 Tax Roll: Certification, Resolution & Direct Charge Transmittal
  - C. Updated Auditor's Draft Report FYE 2016 and 2017 and Management Letter
  - D. Special District Financial Transaction Report- Statement of Intent
  - E. Conflict of Interest Biennial Review
  - F. District Website- Continued Discussion from 4/26/18

**VII. Correspondence and Information**

A. Trial Balance Reports for March through May 2018.

**VIII. Set Date for Next Meeting**

**30-60-90 Day Agenda**

**IX. Adjournment**

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Governing Board scheduled for **Tuesday June 26<sup>th</sup>** at 2:00 p.m. in the City of Woodland Police Community Room at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 22, 2018 outside City Hall (300 First Street) and on the City of Woodland webpage ([www.cityofwoodland.org](http://www.cityofwoodland.org)) in accordance with the provisions of the Brown Act for Public Notice requirements.



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Jeran Ulrich, Clerk

Springlake Fire Protection District Governing Board