



SPRINGLAKE FIRE PROTECTION DISTRICT
1000 Lincoln Avenue
Woodland, CA 95695
(530) 661-5860

MEETING AGENDA

Date: Thursday, April 30, 2020
Time: 4:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Vacant, Vice-Chair
Carolyn Bunfill
Brooke Herrgessell
Vacant

PLEASE NOTE: Due to the COVID-10 pandemic and subsequent Shelter in Place order issued for Yolo County, the April 30, 2020 Springlake Fire Protection District Governing Board Meeting will be conducted pursuant to the Governor's Executive Order N-29-20.

The meeting will be held via teleconference and Board members will participate via teleconference. Those locations are not listed on the agenda and are not accessible to the public.

The public is encouraged to listen to the Board meeting live via the link below.

<https://cityofwoodland.webex.com/cityofwoodland/j.php?MTID=m9324e1be30b669969f4b77036e70ce90>

If you wish to make a comment during general public comment or on a specific agenda item, there are two ways to do that. You may leave a voice mail message at (530) 661-5875. All voice mail messages received by 4:00 p.m. will be played during the Board meeting and read into the record at the appropriate time. You may also submit an email to the Board Clerk at jeran.ulrich@cityofwoodland.org during the meeting. Please include the agenda item in the subject line.

AGENDA

- I. Call to Order**
- II. Approval of Minutes – January 30, 2020**
- III. Public Comments**
- IV. Public Hearings**
2020 Weed Abatement
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – FY20 3rd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Public Notices (\$207.54)
 - C. Approval of Payment to the City of Woodland for Website Hosting Subscription and Domain Renewal (\$170.95)

- D. Approval of Payment to Fechter and Company for FYE 2018 and 2019 Audits (\$5,436)

VI. Regular Calendar

- A. Auditor's Draft Report- FYE 2018 and 2019 and Management Letter
- B. District Governance Subcommittee Update
- C. Discretionary Spending Draft Resolution
- D. Fire Prevention Inspection Cost Recovery- Continued Discussion

VII. Correspondence and Information

- A. 2019 Government Compensation in California Report
- B. Monthly Trial Balance Reports: January-February 2020

VIII. Set Date for Next Meeting

IX. Adjournment

I hereby certify that this Meeting Notice and Agenda for the Springlake Fire Protection District Governing Board scheduled for **Thursday, April 30, 2020** at 4:00 p.m. in the City of Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by April 24, 2020 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board