



## SPRINGLAKE FIRE PROTECTION DISTRICT

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

### MEETING AGENDA

Date: Tuesday, June 9, 2016  
Time: 2:00 pm  
Location: Public Safety Training Room  
1000 Lincoln Avenue  
Woodland, CA 95695

#### **Governing Board**

Wes Arvin, Chair  
Vacant, Vice-Chair  
Carolyn Bunfill  
Robert Moeller  
Vacant

### AGENDA

- I. **Call to Order**
- II. **Approval of Minutes:** April 12, 2016
- 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 (amount TBD by County)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – 2<sup>nd</sup> payment (amount TBD by County)
  - D. Approval of Payment to UC Davis for a refund of property taxes for West Village: \$12,531.29
- VI. **Regular Calendar**
  - A. Status of FYE 2014 and 2015 Audits
    - i. Final Financial Statements
    - ii. Management Report
  - B. FY16 Budget Adjustment
  - C. Approval of the FY2015-2016 Budget
  - D. Special Assessment Charges for 2016-2017 Tax Roll: Certification, Resolution & Direct Charge Transmittal

**VII. Correspondence and Information**

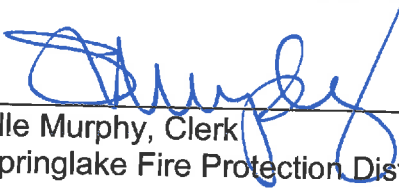
- A. Trial Balance Reports for February through April 2016
- B. Davis/UC Davis Monthly Performance Reports for December 2015 through April 2016

**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 9<sup>th</sup>** at 2:00 p.m. in the City of Woodland Public Safety Training Room at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 3, 2016 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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Elle Murphy, Clerk  
Springlake Fire Protection District Governing Board