



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

MEETING AGENDA

Date: Thursday, January 20, 2022
Time: 2:00 PM
Location: Woodland Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

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

PLEASE NOTE: The January 20, 2022 Springlake Fire Protection District Board Meeting will be conducted pursuant to Government Code section 54953(e), which allows the District to hold meetings via teleconference during a proclaimed state of emergency, when state or local officials have imposed or recommended measures to promote social distancing.

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

If you wish to make a comment during general public comment or on a specific agenda item, there are three (3) ways to do that. 1) Join the Zoom Board meeting remotely by either logging onto the Zoom link located on the meeting agenda (please download the app to your computer or mobile device) and enter the Meeting ID or by calling a listed number and enter the Meeting ID; 2) You may leave a voice mail message at (530) 661-5875. All voice mail messages received by 2:00 p.m. will be played during the Board meeting and read into the record at the appropriate time. 3) 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.

Please click on link below to join the public comment portion of the meeting:
<https://us06web.zoom.us/j/87042259475?pwd=N1pTSGlGaGNOR0RUSE1Ec3RQVmp2dz09>

By Telephone: Dial 1 669 900 6833

*Meeting ID: 870 4225 9475
Passcode: 088996*

AGENDA

- I. Call to Order
- II. Approval of Minutes: October 4, 2021
- III. Public Comments
- IV. Public Hearings

V. Approve Payments of Bills and Budget Requests

- A. Approval of Payment to the City of Woodland for Administrative Services – 2nd quarter FY21-22 (\$1000)
- B. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY21-22 (\$171,971.99)
- C. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY21-22 (\$142,745.45)
- D. Payment to Esparto Fire Protection District for the District’s portion of Legal Services 9/1-30/21 (\$227.08)

VI. Regular Calendar

- A. 2022 Weed Management Program: Resolution 2022-1
- B. Yolo County Fire Protection Districts Sustainably Update

VII. Correspondence and Information

- A. 2020-21 Annual Report – Cities of Davis and Woodland
- B. Monthly Trial Balance Reports Sept-November 2021

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 **Thursday, January 20, 2022** at 2:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by Monday, January 17, 2022 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