



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

MEETING AGENDA

Date: Tuesday, June 29, 2021
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

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

PLEASE NOTE: Due to the COVID-10 pandemic, the June 29, 2021 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://zoom.us/j/91926736094?pwd=ek5vTHV5bIFkVG8yYzVvb0YrbWtPdZ09>

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 2:00 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:** April 27, 2021
- 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 – 4th quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$114,947.01)

- C. Approval of Payment to the City of Davis for Fire Suppression Services – 2nd payment (\$99,990.80)
- D. Approval of Payment to Fechter and Company for FYE 2020 Audit (\$6,222)

VI. Regular Calendar

- A. Approval of the FY2021-22 Budget
- B. Special Assessment Charges for 2021-22 Tax Roll: Certification, Resolution & Direct Charge Transmittal
- C. Auditor's Draft Report- FYE 2018 and 2019 and Management Letter
- D. Yolo County Fire Protection Districts Sustainably Update

VII. Correspondence and Information

- A. Trial Balance Report for April 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 **Tuesday June 29th** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 25, 2021 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage (www.springlakefpd.org) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board