



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

**MEETING AGENDA**

Date: Thursday, January 26, 2017  
Time: 9:30 am  
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:** September 20, 2016
- 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 – 2<sup>nd</sup> quarter (\$1000)
  - B. Approval of Payment to the City of Woodland for Fire Suppression Services – 1<sup>st</sup> payment (*Pending final numbers from County Finance*)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – 1<sup>st</sup> payment (*Pending final numbers from County Finance*)
  - D. Approval of Payment to Yolo County Auditor Controller for Special District Financial Transaction Report for FY 2015-16 (\$246)
  - E. Approval of Payment to the City of Woodland for Commission Badges and Plaque (\$428.35)
- VI. **Regular Calendar**
  - A. 2017 Weed Management Program: Resolution 2017-01
  - B. Special District Financial Transaction Report
  - C. Commissioner Contact Information
  - D. Vice Chair Assignment
- VII. **Correspondence and Information**

- A. City of Woodland General Plan
- B. Monthly Trial Balance Reports June 2016-December 2016
- C. Performance Reports (City of Davis/UC Davis)

**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 26, 2017** at 9:30 a.m. in the City of Woodland Public Safety Training Room, 1000 Lincoln Avenue, Woodland, CA, was posted by January 20, 2017 outside City Hall (300 First Street) 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