



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

MEETING AGENDA

Date: Wednesday, April 20, 2022
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 Herrgessell
Vacant

PLEASE NOTE: The April 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.scruggs@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/81726631993?pwd=S0VYUGl4YTF4T1hXUjUrMkVycDdaUT09>

By Telephone: Dial 1 669 900 6833

Meeting ID: 817 2663 1993
Passcode: 698404

AGENDA

- I. Call to Order**
- II. Approval of Minutes – January 20, 2022**
- III. Public Comments**
- IV. Public Hearings**
2022 Weed Abatement

V. Approve Payments of Bills and Budget Requests

- A. Approval of Payment to the City of Woodland for Administrative Services – FY22 3rd quarter (\$1000)
- B. Approval of Payment to the City of Woodland for Public Notices (\$233.02)
- C. Approval of Payment to the City of Woodland for Website Hosting Annual Subscription and Domain Renewal (\$170.95)
- D. Approval of Payment to the City of Woodland for the Purchase of a Combi Extrication Tool (Cannabis Tax/Rural Communities Investment Program Funding Pass-through) (\$12,000)

VI. Regular Calendar

- A. Yolo County Fire Protection Districts Sustainably Update

VII. Correspondence and Information

- A. 2021 Government Compensation in California Report
- B. Monthly Trial Balance Reports: December 2021-February 2022.

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 **Wednesday, April 20, 2022** at 2:00 p.m. in the City of Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by April 16, 2022 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Scruggs, Clerk
Springlake Fire Protection District Governing Board