

None

IV. Public Hearings

None

V. Approve Payments of Bills and Budget Requests

- A. On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Administrative Services – 4th quarter (\$1000).
- B. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$111,687.62)
- C. On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to the City of Davis for Fire Suppression Services – 2nd payment (\$85,566.05)
- D. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to Yolo LAFco for Reorganization Application Fee- Final Invoice (\$964.10)
- E. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the payment to Fechter and Company for FYE 2018 and 2019 Audits- Final Payment (\$683)

VI. Regular Calendar

- A. Approval of the FY2020-21 Budget
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board approved the FY 2020-21 Budget with estimated Total Financing Uses of \$565,380.
- B. Special Assessment Charges for 2020-21 Tax Roll: Certification, Resolution & Direct Charge Transmittal
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board adopted Resolution 2020-21 requesting the collection of charges on the 2020-21 tax roll, and to authorize that the charges be directly placed on the tax roll.

- C. Conflict of Interest Biennial Review
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board authorized the Board Clerk to sign the required form stating that no amendments are required to the code at this time.
- D. District Governance Subcommittee Update
The Board received an update on the status of the District Reorganization. Effective July 1, 2020 the Springlake Fire Protection District will be a Dependent District to Yolo County.
- E. Discretionary Spending Resolution
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 3-0 roll call vote, the Board adopted Resolution 2020-02 authorizing the Woodland Fire Chief to approve certain reoccurring payments with reporting requirements to the Governing Board.
- F. Fire Prevention Inspection Cost Recovery- Continued Discussion
After receiving an update from Fire Marshal Walling and Fire Marshal Sandholdt, the Board directed the Board Clerk and the Fire Marshals from Woodland and Davis to draft a resolution outlining the practices for billing business within the District for re-inspections should compliance not be gained upon initial inspection.

VII. Correspondence and Information

- A. Auditor's Report for FYE 2018 and FYE 2019
Informational only
- B. Trial Balance Reports for April and May 2020
Informational only

VIII. Set Date for Next Meeting

The next Board meeting will be held on Tuesday, September 29, 2020 at 4:30 PM in the Police Community Room, 1000 Lincoln Ave Woodland, CA 95695.

IX. Adjournment

The June 30, 2020 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 3:00 PM.

Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board