



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

MEETING AGENDA

Date: Thursday, February 2, 2023
Time: 4:00 PM
Location: Woodland Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board

Wes Arvin, Chair
Vacant, Vice-Chair
Carolyn Bunfill
Brooke Herrgesell
L. Celeste Santoni

AGENDA

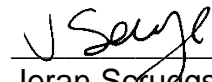
- I. Call to Order**
- II. Approval of Minutes:** September 28, 2022
- III. Public Comments**
- IV. Public Hearings**
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – 2nd quarter FY22-23 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY22-23 (\$159,211.78)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY22-23 (\$130,856.62)
 - D. Approval of Payment to the City of Woodland for Weed Abatement of Parcel 027-430-003 (\$950)
- VI. Regular Calendar**
 - A. 2023 Weed Management Program: Resolution 2023-1
 - B. 2022 Weed Abatement Report: Resolution 2023-2
 - C. Yolo County Fire Protection Districts Sustainably Update
- VII. Correspondence and Information**
 - A. 2021-22 Annual Report – Cities of Davis and Woodland
 - B. Monthly Trial Balance Reports July-December 2022

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, February 2, 2023** at 4:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by Monday, January 30, 2023 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Scroggs, Clerk
Springlake Fire Protection District Governing Board