



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

MEETING AGENDA

Date: Tuesday, January 26, 2021
Time: 2:00 PM
Location: Woodland Police & Fire Headquarters
PD Community Room
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 January 26, 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/98214971858?pwd=Vkn3SkVWNmdSLytHdmZzRHpoY0lVQT09>

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:** September 29, 2020
- 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 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY20-21 (\$149,687.85)

- C. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY20-21 (\$122,462.52)
- D. Approval of Payment to the City of Woodland for Weed Abatement of Parcel 027-430-003 (\$510)
- E. Approval of Payment to the City of Woodland for Website Hosting Annual Subscription and Domain Renewal (\$179.95)

VI. Regular Calendar

- A. Billing for Weed Abatement
- B. 2020 Weed Management Program: Resolution 2021-1
- C. Audit Services- Engagement Letter for FYE 2020
- D. Fire Prevention Inspection Cost Recovery Resolution
- E. Yolo County Fire Protection Districts Sustainably Update

VII. Correspondence and Information

- A. 2019-20 Annual Report – Cities of Davis and Woodland
- B. Monthly Trial Balance Reports June-October 2020

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, January 26, 2021** at 2:00 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by Friday, January 23, 2021 outside City Hall (300 First Street) in accordance with the provisions of the Brown Act for Public Notice requirements.

Jeran Ulrich, Clerk
Springlake Fire Protection District Governing Board