



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

MEETING AGENDA

Date: Thursday, April 26, 2018
Time: 2:00 pm
Location: Police Community Room
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board
Wes Arvin, Chair
Robert Moeller, Vice-Chair
Carolyn Bunfill
Vacant
Vacant

AGENDA

- I. Call to Order**
- II. Approval of Minutes – January 10, 2018**
- III. Public Comments**
- IV. Public Hearings**
2018 Weed Abatement
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – FY18 3rd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Public Notices (\$226.33)
 - C. Approval of Payment to Fechter and Company for FYE 2016 and 2017 Audits (\$5,297)
- VI. Regular Calendar**
 - A. District Website
 - B. Board Secretary/Clerk Conference
 - C. Auditor's Draft Report- FYE 2016 and 2017 and Management Letter
- VII. Correspondence and Information**
 - A. Special District Financial Report- FY17
 - B. 2017 Government Compensation in California Report
 - C. Monthly Trial Balance Reports: December 2017; January-February 2018
 - D. 2016-17 Annual Report – Cities of Davis and Woodland
- 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 **Thursday, April 26, 2018** at 2:00 p.m. in the City of Woodland Police Community Room, 1000 Lincoln Avenue, Woodland, CA, was posted by April 24, 2018 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