



## SPRINGLAKE FIRE PROTECTION DISTRICT

1000 Lincoln Avenue  
Woodland, CA 95695  
(530) 661-5860

### MEETING AGENDA

Date: Tuesday, September 20, 2016  
Time: 2:00 pm  
Location: Public Safety Training Room  
1000 Lincoln Avenue  
Woodland, CA 95695

#### **Governing Board**

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

### AGENDA

- I. **Call to Order**
- II. **Approval of Minutes:** June 9, 2016
- III. **Public Comments**
- IV. **Public Hearings**  
None
- V. **Approve Payments of Bills and Budget Requests**
  - A. Approval of Payment to the City of Woodland for Administrative Services – 1<sup>st</sup> quarter (\$1000)
  - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY14-15 (\$13,140.88)
  - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY14-15 (\$9,425.49)
  - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2016-17 (\$500)
  - E. Approval of Final Payment to Fechter and Company for the FYE 2014 and 2015 Audits (\$1147)
  - F. Approval of Payment to Yolo County Auditor Controller for Special District Financial Transaction Report for FY 2014-15 (\$246)
- VI. **Regular Calendar**
  - A. Conflict of Interest – Biennial Review
  - B. Notice of Tax Defaulted Properties
  - C. Special Districts Authorization Form FY 2016-17

D. Vice Chair Election

**VII. Correspondence and Information**

- A. Auditor's Report for FYE 2014 and 2015
- B. 2016 LAFCo Municipal Service Review and SOI Reports
- C. Review of District Liability
- D. Trial Balance Reports for February-May 2016
- E. 2015 Government Compensation in California report
- F. Performance Reports (City of Davis/UC Davis)

**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, September 20<sup>th</sup>** at 2:00 p.m. in the City of Woodland Public Safety Training Room at 1000 Lincoln Avenue, Woodland, CA, was posted by Thursday September 15, 2016 outside City Hall (300 First Street) and on the City of Woodland webpage ([www.cityofwoodland.org](http://www.cityofwoodland.org)) in accordance with the provisions of the Brown Act for Public Notice requirements.



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Jeran Ulrich, Clerk  
Springlake Fire Protection District Governing Board