



SPRINGLAKE FIRE PROTECTION DISTRICT

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

MEETING AGENDA

Date: Tuesday, October 3, 2023
Time: 2:00 pm
Location: Police & Fire Headquarters
1000 Lincoln Avenue
Woodland, CA 95695

Governing Board

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

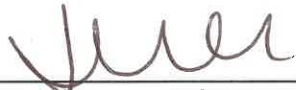
AGENDA

- I. Call to Order**
- II. Approval of Minutes:** June 28, 2023
- 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 – 1st quarter FY23-24 (\$1000)
 - B. Approval of Payment to the City of Woodland for Fire Suppression Services – Final Payment for FY22-23 (\$20,454.14)
 - C. Approval of Payment to the City of Davis for Fire Suppression Services – Final Payment for FY22-23 (\$16,791.04)
 - D. Payment to YCPARMIA for general/auto liability for Fiscal Year 2023-24 (\$500)
- VI. Regular Calendar**
 - A. Yolo County Fire Protection Districts Sustainably Update
- VII. Correspondence and Information**
 - A. Annexation to the City of Woodland- NE Industrial Area
- 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, October 3, 2023** at 2:00 p.m. at the City of Woodland Police & Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday, September 29, 2023 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage (www.springlakefpd.org) in accordance with the provisions of the Brown Act for Public Notice requirements.



Jeran Scruggs, Clerk
Springlake Fire Protection District Governing Board



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

GOVERNING BOARD MEETING MINUTES
Wednesday June 28, 2023 at 2:00 PM
Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland

PRESENT: Commissioners Wes Arvin, Carolyn Bunfill, Brooke Herrgesell, L. Celeste Santoni
Board Clerk Jeran Scruggs– Woodland Fire Department
Fire Chief Eric Zane- Woodland Fire Department
Fire Marshal Dana Carey- Woodland Fire Department
Fire Marshal Patrick Sandholdt- Davis Fire Department

AGENDA

I. Call to Order

The June 28, 2023 Springlake Fire Protection District Governing Board meeting was called to order at 2:03 PM by Chair Arvin.

II. Approval of Minutes: April 19, 2023

On a motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 vote, the Board approved the April 19, 2023 minutes as presented.

III. Public Comments

None

IV. Public Hearings

None

V. Approve Payments of Bills and Budget Requests

A. On motion by Commissioner Santoni, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the payment to the City of Woodland for Administrative Services – 4th quarter (\$1000).

B. On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the payment to the City of Woodland for Fire Suppression Services – 2nd payment (\$124,150.58)

C. On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 vote, the Board approved

the payment to the City of Davis for Fire Suppression Services – 2nd
payment (\$101,626.68)

VI. Regular Calendar

- A. Approval of the FY2023-24 Budget
On motion by Commissioner Herrgesell, seconded by Commissioner Bunfill, and carried unanimously on a 4-0 vote, the Board approved the FY 2023-24 Budget with estimated Total Financing Uses of \$591,343.
- B. Special Assessment Charges for 2023-24 Tax Roll: Certification, Resolution & Direct Charge Transmittal
On motion by Commissioner Bunfill, seconded by Commissioner Herrgesell, and carried unanimously on a 4-0 vote, the Board adopted Resolution 2023-24 requesting the collection of charges on the 2023-24 tax roll, and to authorize that the charges be directly placed on the tax roll.
- C. Vice Chair Election
Chair Arvin nominated Commissioner Santoni for the position of Vice Chair. This motion was seconded by Commissioner Bunfill and carried unanimously on a 4-0 vote.

VII. Correspondence and Information

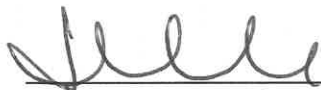
- A. Yolo County Fire Protection Districts Sustainably Update
Informational only.
- B. Trial Balance Report for March-April 2023
Informational only.

VIII. Set Date for Next Meeting

The next Board meeting will be held on Wednesday, September 27, 2023 at 2:00 PM at the Police and Fire Headquarters, 1000 Lincoln Ave Woodland, CA 95695.

IX. Adjournment

The June 28, 2023 Springlake Fire Protection District Governing Board meeting was adjourned by Chair Arvin at 3:06 PM.



Jeran Scruggs, Clerk
Springlake Fire Protection District Governing Board

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM
V.A

DATE: October 3, 2023

SUBJECT: Approval of Payment to the City of Woodland for Administrative Services for the 1st quarter of Fiscal Year 2023-24 (\$1000).

PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

That the Springlake Fire Protection District Governing Board approve payment to the City of Woodland for the 1st quarter in Fiscal Year 2023-24 for Administrative Services in the amount of \$1,000.

BACKGROUND INFORMATION:

On June 28, 2023, the Governing Board approved the District's budget for Fiscal Year 2023-24. The final budget includes an expenditure of \$1,000 per quarter for administrative services provided by the City of Woodland Fire Department. Administrative supplies and services include developing agenda items, preparing the agenda packets for distribution, postage, attending meetings with the County on behalf of the District, and preparing and administering the budget.

This claim is for administrative services provided by City of Woodland Fire Department during the first quarter of this budget year.

Respectfully yours,



Eric Zane
Fire Chief

Attachment



County of Yolo

www.yolocounty.org

CHAD RINDE, CPA
Chief Financial Officer

TOM HAYNES
Assistant Chief Financial Officer

YOLO COUNTY CLAIM FORM

DATE: **10/03/2023**

COUNTY DEPARTMENT OR DISTRICT SUBMITTING CLAIM: Springlake Fire Protection District

| ACCOUNTING UNIT | ACCOUNT | ACTIVITY NUMBER | ACCOUNT CATEGORY |
|-----------------------|---------|-----------------|------------------|
| 1000-8051-2758-237000 | 510275 | | |

VENDOR NUMBER

CONTRACT NUMBER

TOTAL EXPENSE
AMOUNT \$ **1,000.00**

NAME AND ADDRESS OF
VENDOR

PLEASE CHECK IF THIS IS AN ADDRESS CHANGE

City of Woodland Fire Department
1000 Lincoln Avenue
Woodland, CA 95695

I hereby certify that the articles or services described by the invoice attached were necessary for use by the department.

DEPARTMENT HEAD
SIGNATURE

BY: DESIGNATED AUTHORIZED
SIGNATURE ON FILE

(DATE) **10/03/23**

I hereby certify that the articles of service described by the invoice attached have been delivered or performed and that no prior claim has been presented for said articles or service.


SIGNATURE OF CLAIMANT

10/03/2023

(DATE)

If vendor is not in the accounting system, please have them complete the new vendor registration form.

Attach Original invoice and add remarks below.

Payment for administrative services provided by the Woodland Fire Department to the Springlake Fire Protection District for the 1st quarter for Fiscal Year 2023-24.

FISCAL RESPONSIBILITY & SUSTAINABILITY

Updated 10-10-2019

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM
V.B

DATE: October 3, 2023

SUBJECT: Approval of Payment to the City of Woodland for Fire
Suppression Services – final payment for Fiscal Year 2022-23
(\$20,454.14)

PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

That the Springlake Fire Protection District Governing Board approve the final payment to the City of Woodland for fire suppression services for Fiscal Year 2022-23 in the amount of in the amount of \$20,454.14 as determined by Yolo County Department of Financial Services.

BACKGROUND INFORMATION:

On June 28, 2022, the Governing Board approved the District's budget for Fiscal Year 2022-23. The final budget included estimated payments to the cities of Davis and Woodland based on property taxes and special assessments paid by District parcel owners. These payments are for fire suppression services provided by the respective fire departments of both cities.

This claim is the final payment for fire suppression services provided by the Woodland Fire Department during the 2022-23 Fiscal Year. The Board Clerk will inform the Woodland Fire Department of the breakdown of this payment so that funds coming from special assessment fees may be set aside for specific use as defined in Resolution 97-6.

Respectfully yours,



Eric Zane
Fire Chief

Attachment



County of Yolo

www.yolocounty.org

CHAD RINDE, CPA
Chief Financial Officer

TOM HAYNES
Assistant Chief Financial Officer

YOLO COUNTY CLAIM FORM

DATE:

10/03/2023

COUNTY DEPARTMENT OR DISTRICT SUBMITTING CLAIM:

Springlake Fire Protection District

| ACCOUNTING UNIT | ACCOUNT | ACTIVITY NUMBER | ACCOUNT CATEGORY |
|-----------------------|---------|-----------------|------------------|
| 1000-8051-2758-237000 | 526220 | | |

VENDOR NUMBER

CONTRACT NUMBER

TOTAL EXPENSE
AMOUNT \$

\$20,454.14

NAME AND ADDRESS OF
VENDOR

PLEASE CHECK IF THIS IS AN ADDRESS CHANGE

City of Woodland Fire Department
1000 Lincoln Avenue
Woodland, CA 95695

I hereby certify that the articles or services described by the invoice
attached were necessary for use by the department.

DEPARTMENT HEAD
SIGNATURE

BY: DESIGNATED AUTHORIZED
SIGNATURE ON FILE

(DATE) 10/03/23

I hereby certify that the articles of service described by the invoice attached have been delivered or performed and that no prior claim has been presented for said articles or service.

SIGNATURE OF CLAIMANT

10/03/2023

(DATE)

If vendor is not in the accounting system, please have them complete the new vendor registration form.

Attach Original invoice and add remarks below.

Under the terms of the Agreement between the Springlake Fire Protection District and the cities of Woodland and Davis effective July 1, 2004, all monies are to be disbursed to the cities. This claim is for funds due to the City of Woodland. This is the final distribution for Fiscal Year 2022-23.

FISCAL RESPONSIBILITY & SUSTAINABILITY

Updated 10-10-2019

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM
V.C

DATE: October 3, 2023

SUBJECT: Approval of Payment to the City of Davis for Fire Suppression Services – final payment for Fiscal Year 2022-23 (\$16,791.04)

PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

That the Springlake Fire Protection District Governing Board approve the final payment to the City of Davis for fire suppression services for Fiscal Year 2022-23 in the amount of in the amount of \$16,791.04 as determined by the Yolo County Department of Financial Services.

BACKGROUND INFORMATION:

On June 28, 2022, the Governing Board approved the District's budget for Fiscal Year 2022-23. The final budget included estimated payments to the cities of Davis and Woodland based on property taxes and special assessments paid by District parcel owners. These payments are for fire suppression services provided by the respective fire departments of both cities.

This claim is the final payment for fire suppression services provided by the Davis Fire Department during the 2022-23 Fiscal Year. The Board Clerk will inform the Davis Fire Department of the breakdown of this payment so that funds coming from special assessment fees may be set aside for specific use as defined in Resolution 97-6.

Respectfully yours,



Eric Zane
Fire Chief

Attachment



County of Yolo

www.yolocounty.org

CHAD RINDE, CPA
Chief Financial Officer

TOM HAYNES
Assistant Chief Financial Officer

YOLO COUNTY CLAIM FORM

DATE: **10/03/2023**

COUNTY DEPARTMENT OR DISTRICT SUBMITTING CLAIM: **Springlake Fire Protection District**

| ACCOUNTING UNIT | ACCOUNT | ACTIVITY NUMBER | ACCOUNT CATEGORY |
|-----------------------|---------|-----------------|------------------|
| 1000-8051-2758-237000 | 526200 | | |

VENDOR NUMBER

CONTRACT NUMBER

TOTAL EXPENSE
AMOUNT \$ **\$16,791.04**

NAME AND ADDRESS OF
VENDOR

PLEASE CHECK IF THIS IS AN ADDRESS CHANGE

City of Davis
Finance Department
23 Russell Blvd.
Davis, CA 95616

I hereby certify that the articles or services described by the invoice attached were necessary for use by the department.

DEPARTMENT HEAD
SIGNATURE

BY: DESIGNATED AUTHORIZED
SIGNATURE ON FILE

(DATE) **10/03/23**

I hereby certify that the articles of service described by the invoice attached have been delivered or performed and that no prior claim has been presented for said articles or service.

SIGNATURE OF CLAIMANT

10/03/2023

(DATE)

If vendor is not in the accounting system, please have them complete the new vendor registration form.

Attach Original invoice and add remarks below.

Under the terms of the Agreement between the Springlake Fire Protection District and the cities of Woodland and Davis effective July 1, 2004, all monies are to be disbursed to the cities. This claim is for funds due to the City of Davis. This is the final distribution for Fiscal Year 2022-23.

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM
V.D

DATE: October 3, 2023

SUBJECT: Approval of Payment to YCPARMIA for the Cost of General/Auto Liability Insurance (\$500)

PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

That the Springlake Fire Protection District Governing Board approve payment to Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) for declared General/Auto Liability cash payment policy year 2023-24 in the amount of \$500.

BACKGROUND INFORMATION:

The Yolo County Public Agency Risk Management Insurance Authority (YCPARMIA) is the general/auto liability provider to the Springlake Fire Protection District. The coverage for July 1, 2023 – June 30, 2024 is in the amount of \$500.

Respectfully yours,



Eric Zane
Fire Chief

Attachment

INVOICE

YCPARMIA
77 W. LINCOLN AVE
WOODLAND, CA 95695

accounting@ycparmia.org
530-666-4456

Springlake FPD

Bill to

Springlake Fire Protection District
Attn: Jeran Ulrich
1000 Lincoln Ave
Woodland, CA 95695

Ship to

Jeran Ulrich
Springlake Fire Protection District
Attn: Jeran Ulrich
1000 Lincoln Ave
Woodland, CA 95695

Invoice details

Invoice no.: 2324-040
Terms: Net 30
Invoice date: 07/01/2023
Due date: 07/31/2023

| Product or service | | Amount |
|--|--------------|-----------------|
| 1. Liability Premium | 1 x \$500.00 | \$500.00 |
| Declared General/Auto Liability Cash Payment for Policy Year July 1, 2023 through June 30, 2024 | | |
| Total | | \$500.00 |



County of Yolo

www.yolocounty.org

CHAD RINDE, CPA
Chief Financial Officer

TOM HAYNES
Assistant Chief Financial Officer

YOLO COUNTY CLAIM FORM

DATE: **10/03/2023**
COUNTY DEPARTMENT OR DISTRICT SUBMITTING CLAIM: Springlake Fire Protection District

| ACCOUNTING UNIT | ACCOUNT | ACTIVITY NUMBER | ACCOUNT CATEGORY |
|-----------------------|---------|-----------------|------------------|
| 1000-8051-2758-237000 | 510051 | | |

VENDOR NUMBER CONTRACT NUMBER

TOTAL EXPENSE
AMOUNT \$ **500.00**

NAME AND ADDRESS OF
VENDOR

PLEASE CHECK IF THIS IS AN ADDRESS CHANGE

YCPARMIA
77 West Lincoln Ave
Woodland, CA 95695

I hereby certify that the articles or services described by the invoice attached were necessary for use by the department.

DEPARTMENT HEAD
SIGNATURE

BY: DESIGNATED AUTHORIZED
SIGNATURE ON FILE

(DATE) **10/03/23**

I hereby certify that the articles of service described by the invoice attached have been delivered or performed and that no prior claim has been presented for said articles or service.


SIGNATURE OF CLAIMANT (DATE) **10/03/2023**

If vendor is not in the accounting system, please have them complete the new vendor registration form.

Attach Original invoice and add remarks below.

General/Auto Liability Cash Payment for policy year July 1, 2023 through June 30, 2024.

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM VII.A

DATE: October 3, 2023
SUBJECT: Yolo County Fire Protection Districts Sustainability Update
PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

That the Springlake Fire Protection District Fire Commission receive an update on progress with the Yolo County Fire Protection District Sustainably.

BACKGROUND INFORMATION:

In 2019, Yolo County staff researched and prepared a report regarding the challenges facing the Yolo County Fire Protection Districts. These challenges are occurring nationwide and include a declining volunteer base, coupled with increasing call volume and the increasing cost of apparatus replacement. The report was presented in July of 2019 to the Yolo County Fire Chiefs Association and to the Yolo County Board of Supervisors (BOS). As a result of this report, the BOS directed staff to work with the fire districts to develop a long-term sustainability plan and formed an ad hoc committee for this purpose. The committee is comprised of District 3 Supervisor Gary Sandy and District 5 Angel Barajas and a subset of fire chiefs the Yolo County Fire Chiefs Association designated to meet and work with the County committee.

Yolo LAFCo Director Christine Crawford delivered the draft Fire Services Municipal Service Review (MSR) to the LAFCo Board on March 24, 2022 and the Yolo County Board of Supervisors (BOS) on July, 28, 2022. The MSR leaned heavily towards fire districts, both independent and dependent joining together in Joint Operations Agreements (JOA's). The MSR also indicated that if districts refused to join a JOA, that LAFCo should begin the formal process to begin consolidations and dissolution of some of the districts. The Elk Horn Fire Protection District seems to have little to no options to remain a standalone district, with the only options being contract services, or dissolution. Area Four of the report, which included the contract districts, including the Springlake Fire Protection District, recommended consolidation of the contract districts as a way to eliminate contract discrepancies, as well as contain costs for those districts whose contracts are much different from Springlake's. The report was adopted by both the Yolo LAFCo Board and Board of Supervisors and County staff was directed to start meeting with the districts. The Springlake FPD formed a sub-committee made up of Commissioners Arvin and Santoni, Chief Zane and the Board Clerk, Jeran Scruggs who met with the County's representatives on numerous occasions to express the concerns of the SPFD Board and receive updates from the County. The original direction from the County BOS was to combine Elkhorn with the Springlake FPD. However, after much objection from the SFPD Board, on April, 18, 2023, the County BOS voted to change the Successor Agency for Elkhorn FPD to CSA 9 and directed staff to pursue contracts with the City of Woodland and the City of West Sacramento for services. This eliminates, for now, any impacts to Springlake FPD. The Board will receive an update from Chief Eric Zane.

Respectfully Yours,



Eric Zane
Fire Chief

SPRINGLAKE FIRE PROTECTION DISTRICT

Board Communication

AGENDA ITEM
VII.A

DATE: October 3, 2023

SUBJECT: Annexation to the City of Woodland- NE Industrial Area

PREPARED BY: Jeran Scruggs, Board Clerk

RECOMMENDED ACTION:

Informational only. No action required.

BACKGROUND INFORMATION:

Attached is the Yolo LAFCo Annexation Application for the annexation of properties in the north east industrial area (includes properties on East Main Street, East Beamer Avenue, East Kentucky Avenue, Churchill Avenue, and County Road 102) to the City of Woodland. As an affected agency, LAFCo is required to notify the Springlake Fire Protection District of the application and allow the Board to respond with any comments within 30 days. Comments are due back to Yolo LAFCo by Monday, October 9, 2023. The area of annexation includes the new Fourth and Hope East Beamer Campus and other surrounding properties.

Respectfully yours,



Eric Zane
Fire Chief

Attachment



PROPOSAL APPLICATION

Includes: Changes of Organization/Reorganization (Incorporation, Formation, Annexation, Detachment, Dissolution, or Consolidation), Out of Agency Service Reviews, Sphere of Influence Amendment, and Expansion of District Powers

This application is designed to be used for all proposals received by the Commission. If a question is not applicable to your proposal, please note accordingly.

A) An application is hereby made for changes involving the following cities and special districts:

| Action: (ex. annexation, detachment) | | Agency: |
|--------------------------------------|---------|------------------------------------|
| annexation into the City of Woodland | to/from | detachment from the County of Yolo |
| | to/from | |
| | to/from | |

B) Proposal Detail (submit separate attachment if necessary):

See attachments

C) This proposal includes:

YES

NO

1) 12 or more registered voters:

☐
☒

2) 100% consent of property owners:

☒
☐

D) Is this proposal consistent with the adopted Sphere of Influence of all affected agencies? If no, this application must include a Sphere of Influence Amendment.

E) If the proposal includes a Change of Organization/Reorganization, the following items must be submitted with this application:

- 1) A **resolution of application** adopted by an affected city or special district; OR a **petition** of landowners or registered voters (the *Notice of Intent to Circulate a Petition* and the *Petition forms* are located separately under Application Materials on the LAFCo website).

- 2) One 8.5 x 11 hard copy (plus a high-resolution digital file) of a map and the metes-and-bounds description of the perimeter of the territory subject to a jurisdictional change for review and approval by LAFCo's Surveyor. Please see the Board of Equalization Requirements posted on the LAFCo website for map requirements. If there are questions regarding the "territory subject to a jurisdictional change" for the proposal, please contact LAFCo.

SEE ATTACHED

3) Environmental Documents:

- a) If a Negative Declaration or Environmental Impact Report (EIR) has been prepared by another agency for a project associated with this proposal, submit one copy to LAFCo with this proposal.
- b) If no environmental document has been prepared, please complete the *Environmental Questionnaire*.

TO BE PROVIDED BY THE CITY OF WOODLAND

4) City Proposals:

If the proposal includes annexation to a city, submit one copy of the city's resolution or ordinance pre-zoning the subject territory. LAFCo cannot consider the proposal until pre-zoning has been completed.

CITY OF WOODLAND TO PROVIDE

- 5) Existing Housing: For all city annexations that include areas that are inhabited (territory where 12 or more registered voters reside) or developed, include the number of existing housing units within the proposed city's annexation area as of the date in the resolution.

| | |
|------------------------|-------------------------------|
| Annexing City: | City of Woodland |
| Detaching City/County: | County of Yolo |
| Total Housing Units: | TBD - City's homeless shelter |

6) Property Tax Revenues:

If the proposal involves an annexation to a city and/or changes in district boundaries, negotiations for any exchange of property tax revenues *must be completed by the County and any affected city prior to LAFCo action*. For those proposals, LAFCo will notify the affected agencies after receiving your application and will provide preliminary information to begin the negotiations process.

7) Indemnification:

LAFCo requires that applicants indemnify LAFCo from litigation costs as a condition of submitting an application. The *Indemnification Agreement* is included in this application.

8) Deposit:

Fees will be charged for all Commission proceedings and actions at the Commission's actual costs (including overhead). *All Fee Schedules are located separately under Application Materials on the LAFCo website.*

All deposit fees listed are required to be paid by the applicant upon submittal of a proposal. A proposal with multiple actions requires a deposit for each action. If a proceeding is not listed, it will be subject to an initial fee as estimated by the Executive Officer. Any additional expenses incurred by the Commission, in excess of the deposited amount, will be billed to and paid by the applicant before completion of the LAFCo proceedings, including, but not limited to, consultant costs, feasibility studies, final recordation, and filings. Billing will be based on hourly rates. If a proposal is abandoned or terminated for any reason, the deposit amount not expended prior to that termination point will be refunded to the applicant.

Fees due to the State of California, including State Board of Equalization and the Department of Fish and Wildlife CEQA filing fees, will be paid by the applicant at the appropriate time and prior to final recordation of the Certificate of Completion.

JUSTIFICATION

- F) In as much detail as possible, please explain why this proposal is necessary and/or beneficial at this time. Attach additional detail if necessary. (For example, a proposed development or existing residences might require services not currently provided or available.)

CONSISTENCY WITH CITY OF WOODLAND GENERAL PLAN. NO ADJACENT RESIDENTIAL
NIEGHBORHOODS AND NO CONFLICTING USES TO PROPOSAL.

- G) Is this application proposed to carry out a development project? If so, describe the project.

THESE PROPERTIES ARE DESIGNATED FOR INDUSTRIAL USES. DEVELOPMENT
IS TO BE DETERMINED.

- H) Indicate below all discretionary approvals or permits from a city, the County, or another agency that will be needed to complete the project. If already approved, please indicate the date of approval and attached the adopted conditions of approval.

| | Project File Number | Date of Approval |
|-------------------------------|---------------------|-------------------|
| City or County Plan Amendment | | November 7, 2023 |
| Pre-zoning (City)/rezoning | | November 21, 2023 |
| Tentative Subdivision Map | | After Annexation |
| Minor Land Division | | After Annexation |
| Other | | |

SITE DESCRIPTION

- I) Describe the general location and physical features of the territory included in this proposal. Refer to major roads, watercourses, and topographical features.

MAIN STREET, BEAMER AVE, KENTUCKY AVE, CHURCHILL AVE, AND COUNTY RD

J) How many acres (or square miles) of territory are included in the proposal? 631.59 Acres

K) How many people live in the subject territory? TBD-City's homeless shelter

L) How many registered voters live in the subject territory? TBD

LAND USE INFORMATION

M) General Plan and Zoning:

What is the current General Plan designation? Industrial

What is the current zoning? Agriculture

N) Proposed Land Use:

Will the territory be developed with proposed approvals?

YES ☒ NO ☐

If no development is planned at this time, is development of the area anticipated? If so, when?

DEVELOPMENT IS PLANNED TO START ON 2025 or 2026. The anticipated projects are to be
logistics and other industrial uses consistent with the current City of Woodland General Plan.

PLAN FOR PROVIDING SERVICES

O) List the agencies providing existing and proposed services to the territory. If not applicable or no change, please indicate accordingly. SEE MUNICIPAL SERVICE REVIEW COMPLETED BY CIT OF WOODLAND

| SERVICE TYPE | Existing | Proposed |
|-------------------------------------|------------------|------------------|
| Agricultural Water | NA | NA |
| Cemetery Service | City of Woodland | City of Woodland |
| Fire Protection/ Emergency Response | City of Woodland | City of Woodland |
| Flood Protection | City of Woodland | City of Woodland |
| Municipal Water Service | NA | City of Woodland |
| Parks and Recreation | NA | City of Woodland |
| Police Protection | County of Yolo | City of Woodland |
| Sewer Service | NA | City of Woodland |
| Solid Waste and Recycling | County of Yolo | City of Woodland |

If so, please indicate taxpayer cost:

T) Will the territory be subject to any new or additional taxes, benefit charges, or fees?

YES ☒ NO ☐

If so, please explain:


CITY OF WOODLAND ADMINISTERED BENEFIT PROGRAMS

PROPONENT INFORMATION

LAFCo will consider the person signing this application as the proponent of the proposed action(s).
Notices and other communications regarding this application will be directed to the proponent at:

| | | | |
|------------|---|-------|--------------|
| Name: | California Compass Logistics Center, LLC | | |
| Address: | 11249 Gold Country Boulevard, Suite 190 | | |
| City: | Gold River | Zip: | 95670 |
| Phones: | Work: 916-631-8440 | Fax: | 916-631-8441 |
| | Cell: 916-802-8070 | Home: | 916-802-8070 |
| email: | gkamilos@kamilos.com | | |
| Signature: |  | | |

List any other person or agent who should be contacted concerning questions and any notifications for this proposal (attach additional if needed):

| | | | |
|------------|---|-------|--------------|
| Name: | Gerry Kamilos | | |
| Address: | 11249 Gold Country Blvd, Suite 190 | | |
| City: | Gold River | Zip: | 95670 |
| Phones: | Work: 916-631-8440 | Fax: | 916-6318445 |
| | Cell: 916-802-8070 | Home: | 916-802-8070 |
| email: | gkamilos@kamilos.com | | |
| Signature: |  | | |

DISCLOSURES FOR POLITICAL CONTRIBUTIONS

Pursuant to Government Code Sections 56100.1, 56700.1 and 57009, contributions and expenditures for political purposes related to a proposal or proceeding before LAFCo, including for a change of organization or reorganization or any proposal at the conducting authority stage of the LAFCo process (Reportable LAFCo Proceeding), are subject to the reporting and disclosure to the same extent as required for local initiative measures under the Political Reform Act (PRA), Government Code Section 81000 et seq., and the regulations of the Fair Political Practices Commission (FPPC) implementing that law.

Any applicant, opponent, or participant to a Reportable LAFCo Proceedings shall submit to the LAFCo Executive Officer all disclosures required by the PRA of contributions or expenditures for political purposes related to that LAFCo Proceeding. The disclosures may be submitted to LAFCo up to 7 calendar days after filing with the FPPC, but in no event later than 9:00 a.m. of the hearing of the Reportable LAFCo Proceeding.

All parties and participants on a matter to be heard by the Commission that have made campaign contributions totaling \$250 or more to any Commissioner in the past 12 months must disclose this fact, either orally or in writing, for the official record as required by Government Code Section 84308.

Contributions and expenditures for political purposes related to any proposal or proceedings before LAFCo are subject to the reporting requirements of the Political Reform Act and the Fair Political Practices Commission, and must be disclosed to the Commission prior to the hearing on the matter.

For further assistance, contact the Fair Political Practices Commission at 428 J Street, Suite 450, Sacramento, CA 95814, (866) 275-3772 or at <http://www.fppc.ca.gov>.



INDEMNIFICATION AGREEMENT

As part of this application, applicant and real party in interest if different, agree to defend, indemnify, hold harmless, and release the Yolo Local Agency Formation Commission, its agents, officers, attorneys, and employees from any claim, action, or proceeding brought against any of them, the purpose of which is to attack, set aside, void, or annul the approval of this application or adoption of the environmental document, which accompanies it. This indemnification obligation shall include but not be limited to: damages, costs, expenses, attorney fees, or expert witness fees that may be asserted by any person or entity, including the applicant, arising out of or in connection with the approval of this application, whether or not there is concurrent passive negligence on the part of the Yolo Local Agency Formation Commission, its agents, officers, attorneys, or employees.

Executed at Gold River, California on, August 22, 2023
City Date

APPLICANT: California Compass Logistics Center, LLC

Signature: GK

Title: Gerry Kamilos, Manager Member

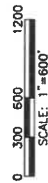
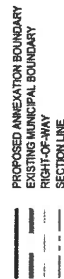
Mailing Address: 11249 Gold Country Boulevard, Suite 190
Gold River, CA 95670

REAL PARTY INTEREST:
(If different from Applicant)

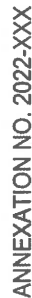
Signature: _____

Title:

Mailing Address:



FOR ASSESSMENT PURPOSES ONLY. THIS DESCRIPTION OF LAND IS NOT A LEGAL PROPERTY DESCRIPTION AS DEFINED IN THE SUBDIVISION MAP ACT AND MAY NOT BE USED AS THE BASIS FOR AN OFFER FOR SALE OF THE LAND DESCRIBED."



PORTIONS OF SECTIONS 23, 26 & 27, TOWNSHIP 10 NORTH, RANGE 2
EASE, MOUNT DIABLO BASE AND MERIDIAN

CITY OF WOODLAND • COUNTY OF YOLO • STATE OF CALIFORNIA
MACKEY & SOMPS
 ENGINEERS PLANNERS SURVEYORS
 1000 Chestnut Ridge Drive, Suite 100, Woodland, CA 95676 TEL: (707) 219-1888
 SHEET 1 OF 1 JANUARY 2022 7741.200