



- C. Approval of Payment to the City of Davis for Fire Suppression Services – 2<sup>nd</sup> payment (\$85,566.05)
- D. Approval of Payment to Yolo LAFCo for Reorganization Application Fee- Final Invoice (\$964.10)
- E. Approval of Payment to Fechter and Company for FYE 2018 and 2019 Audits- Final Payment (\$683)

**VI. Regular Calendar**

- A. Approval of the FY2020-21 Budget
- B. Special Assessment Charges for 2020-21 Tax Roll: Certification, Resolution & Direct Charge Transmittal
- C. Conflict of Interest Biennial Review
- D. District Governance Subcommittee Update
- E. Discretionary Spending Resolution
- F. Fire Prevention Inspection Cost Recovery- Continued Discussion

**VII. Correspondence and Information**

- A. Auditor's Report for FYE 2018 and FYE 2019
- B. Trial Balance Reports for April and May 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 June 30<sup>th</sup>** at 2:00 p.m. at the City of Woodland Police and Fire Headquarters at 1000 Lincoln Avenue, Woodland, CA, was posted by Friday June 26, 2020 outside City Hall (300 First Street) and on the Springlake Fire Protection District webpage ([www.springlakefpd.org](http://www.springlakefpd.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