



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

**MEETING AGENDA**

Date: Thursday, January 30, 2020  
Time: 4:30 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 Herrgessell  
*Vacant*

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes:** October 31, 2019
- III. Public Comments**
- IV. Public Hearings**
- V. Approve Payments of Bills and Budget Requests**
  - A. Approval of Updated Special District Authorization Form
  - B. Approval of Payment to the City of Woodland for Administrative Services – 2<sup>nd</sup> quarter (\$1000)
  - C. Approval of Payment to the City of Woodland for Fire Suppression Services – First Payment for FY19-20 (*Pending final number from County Finance*)
  - D. Approval of Payment to the City of Davis for Fire Suppression Services – First Payment for FY19-20 (*Pending final number from County Finance*)
- VI. Regular Calendar**
  - A. 2020 Weed Management Program: Resolution 2020-01
  - B. Audit Services- Engagement Letter for FYE 2018 and 2019
  - C. District Governance Subcommittee Update
  - D. Fire Prevention Inspection Cost Recovery- Continued Discussion

**VII. Correspondence and Information**

- A. 2018-19 Annual Report – Cities of Davis and Woodland
- B. Monthly Trial Balance Reports July 2019-December 2019

**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 **Thursday, January 30, 2020** at 4:30 p.m. at the Woodland Police & Fire Headquarters, 1000 Lincoln Avenue, Woodland, CA, was posted by Monday, January 27, 2020 outside City Hall (300 First Street) 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