



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

MEETING AGENDA

Date: Tuesday, April 16, 2019
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 – February 5, 2019**
- III. Public Comments**
- IV. Public Hearings**
2019 Weed Abatement
- V. Approve Payments of Bills and Budget Requests**
 - A. Approval of Payment to the City of Woodland for Administrative Services – FY19 3rd quarter (\$1000)
 - B. Approval of Payment to the City of Woodland for Public Notices (\$154.34)
 - C. Approval of Payment to the City of Woodland for Website Hosting Subscription (\$156.00)
- VI. Regular Calendar**
 - A. District Governance Subcommittee Update
- VII. Correspondence and Information**
 - A. 2017-18 Annual Report – Cities of Davis and Woodland
 - B. 2018 Government Compensation in California Report
 - C. Monthly Trial Balance Reports: January-February 2019
- 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 **Tuesday, April 16, 2019** at 2:00 p.m. in the City of Woodland Police Community Room, 1000 Lincoln Avenue, Woodland, CA, was posted by April 12, 2019 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