# **M E E T I N G**

**CACHEVILLE SERVICE DISTRICT**

**NOTICE OF REGULAR AND PUBLIC MEETING**

 DATE: Wednesday, April 3, 2024

 TIME: 5:30 p.m.

 PLACE: Yolo Library Branch

 37750 Sacramento Street

 Yolo, California 95697

AGENDA:

 Roll Call / Call to Order

1. Approval of Agenda:
2. Review and approve of Minutes of last meeting:
3. Public Comment:

 4. Financial Report/Budget Review/Transfers:

 5. Approval of Claims:

 6. Correspondence:

 7. Water Distribution Operator Report:

 8. General Manager Report:

 9. Discussion Items:

 10. Action Items:

* Approve Madison equipment rates.
* Approval of reimbursement for Madsion CSD traffic control
* Approval of GM extra hours -7 hours.

 11. Old Business:

 12. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared:

 13. Future Agenda Items:

 a. 2024-2025 Budget

 b. Discontinuance Policy

 c. Operators Scope of Duties

 d. Employee Reimbursement

 e. Madison CS MOU (Memorandum of understanding)

 f. Electronic Annual Report

 g. Consumer Confidence Report

 h. Valve Exercise Program

 i. Hydrant Flushing / Maintenance Program

 j. Bacti Sample Points

 Adjournment, Meeting date: Wednesday April 3, 2024 @ 5:30pm.

DATED: March 31, 2024

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 SALLY WALLACE, Board Secretary