

**BOARD OF DIRECTORS REGULAR/PUBLIC MONTHLY MEETING
CACHEVILLE SERVICE DISTRICT**

DATE: JANUARY 5, 2022

TIME: 6:00 PM

AGENDA

LOCATION: YOLO FIRE STATION 37720 Sacramento St, Yolo, CA 95697

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Michel – Reveles – RMarin – Salas – Hernandez)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____
4. **Approve December 1, 2021 meeting minutes.** (Motion By: ____ 2nd ____) Y__ N__ A__
5. **Public Comment:**
This is the time for the public to address the Board on any subject relating to the Service District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.
6. **Correspondence:**
7. **Financial Report:** Income and Expense
8. **Approval of Claims:** (By: ____ 2nd ____) Y____ N____ A____
9. **Discussion Items:**
10. **Action Items:**

A. Status update on the district to acquire land for a new well and storage tank site. Located at 14214 5th Street and 37511 Sacramento Street.

(Motion By: ____ 2nd ____) Y____ N____ A____

11. **General Manager/Operator Report:**
12. **Old Business**
13. **Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared.**

A. Future Agenda Items:

B. Adjournment, Next meeting date: Wednesday 02/02/2022 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Cacheville Service District Website and Yolo Post Office Community bulletin board on December 31, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk



If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 383-4049 or at the following address: Cacheville Service District P.O. Box 268 Yolo CA 95697 (mailing)

Meeting was held on 01/05/2022 and concluded at ____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board