**CACHEVILLE SERVICE DISTRICT**

**MINUTES OF THE REGULAR MEETING**

**August 2, 2023**

**Roll Call / Call to Order:**

**Directors Present:** Rick Hernandez, Lana Reveles,

 Robert Marin, Pat Hernandez

**Directors Absent:** Tina Day

**Others Present:** Sally Wallace (Recording Secretary), Mark Krummenacker (Clerk),

 Art Castillo (Water Distributor Operator)

 The regular meeting of the Cacheville Service District was called to order by President Lana Reveles at 5:30 p.m., at the Yolo Library Branch, 37750 Sacramento Street, Yolo, California, on Wednesday August 2, 2023. All directors were present except Tina Day. Also present were Sally Wallace (Recording Secretary), Mark Krummenacker (Clerk), Art Castillo (Water Distribution Operator).

**1.** **Approval of agenda:**

 President Lana Reveles called for a motion to approve the agenda.

 **Motion by:** Pat Hernandez

 **Seconded by:** Rick Hernandez

 **Discussion:** None

 **Vote: Ayes:** 4 **No:** 0 **Abstain:**  0 **Motion:** Carried

**2. Approval of Minutes of last meetings (July 2023) with two corrections:**

President Lana Reveles called for a motion to approve the Minutes.

 **Motion by:** Robert Marin

 **Seconded by:** Pat Hernandez

 **Discussion:** None

 **Vote: Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Carried

**3. Public Comment:** None.

**4. Financial Report (Income and Expense):**

Mark reported that fifteen to twenty accounts have not been paid. He will review the flood control contract. Expense: $4,727.92.

**5. Approval of Claims:**

 President Lana Reveles asked for a motion to approve claims for July 2023.

 **Motion by:** Rick Hernandez

 **Seconded by:** Pat Hernandez

 **Discussion:** None

 **Vote: Ayes:**  4 **No:** 0 **Abstain:**  0 **Motion:** Carried

**6. Correspondence:** None.

**7. Water Distribution Operator’s Report:**

 The Water Distribution Operators report was given by Art Castillo. He reported

 Routine well checks and meter was read on the 27th. Residual was sent to the Yolo County Health Department.

 Art called AP Plumbing for hydrant repair near the Fire Department. He is still waiting for a call back.

Pump hour meter readings of July 27, 2023.:

 The Sacramento Street pump reflected 02550.8 hours - .0 hour(s) usage since last month.

 The Washington Street pump reflected 30139.4 hours - 72.4 hour(s) suage since last month.

 Flow meter reading on Sacramento Street 07717.2 gallons.

 Flow meter reading on Washington Street 5797.18 gallons.

**8. General Manager Report:**

Robert Marin and Tina Day went to Esparto to meet with the Esparto Community Services and Manuel Quintana. Robert will send Manuel an outline of General Manager.

**9. Review and Approve Budget for fiscal year 2023-2024:**

Mark Krummenacker presented the 2023-2024 Budget with the Board.

After discussion, upon motion duly made by Robert Marin, seconded by Pat Hernandez and unanimously passed it was:

 **RESOLVED,** that the 2023-2024 Budget in the amount of $145,840.00 be adopted as shown on Resolution 2023-8-1 attached hereto and incorporated herein as though fully set forth.

**10. Discussion Items**:

* Policies:

Mark Krummenacker will send policies to everyone and discuss at next meeting.

* Discussion with Esparto Community Services:

Read above to # 8.

* General Manager: Manuel from Esparto Community Services will get back to Robert Marin after they have their meeting at the end of the month.

**11.**  **Action Items:** Policies.

**12.** **Old Business:** None.

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

 None.

**14** **Future Agenda Items:**

 There being no further business, the meeting was adjourned at6:33pm by President Lana Reveles.

 Respectfully submitted,

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 SALLY WALLACE, Recording Secretary