**CACHEVILLE SERVICE DISTRICT**

**MINUTES OF THE REGULAR MEETING**

**January 16, 2023**

**Directors Present:** Rick Hernandez, Emily Tafoya, Tina Day

**Directors Absent:** Lana Reveles, Robert Marin

**Others Present:** Aaron Gurecki (General Manager), Sally Wallace (Recording Secretary),

 Sheryl Hardy-Salgado (Clerk), Art Castillo, Dwayne Straub (Water

Distributor Operator)

 The regular meeting of the Cacheville Service District was called to order by Acting President Tina Day at 6:00 p.m., at the Yolo Fire Station, 37720 Sacramento Street, Yolo, California, on Monday January 16, 2023. All directors were present except Lana Reveles and Robert Marin. Also present were Aaron Gurecki (General Manager) Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo and Dwayne Straub (Water Distribution Operator).

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

Acting President Tina Day called for a motion to approve the agenda with correction of Wednesday to be changed to Monday.

 **Motion by:** Rick Hernandez

 **Seconded by:** Emily Tafoya

 **Discussion:** None

 **Vote: Ayes:** 3 **No:** 0  **Abstain:** 0 **Motion:** Carried

**2. Approval of Minutes of last meeting (December 2022):**

Acting President Tina Day called for a motion to approve the Minutes with a correction on number 7. $1,500.00 to $15,000.00

 **Motion by:** Emily Tafoya

 **Seconded by:** Rick Hernandez

 **Discussion:** None

 **Vote: Ayes:** 3 **No:** 0 **Abstain:** 0 **Motion:** Carried

**3. Public Comment:** None

**4. Financial Report (Income and Expense):** Sheryl Hardy-Salgado reported thatas of December 30th, 2022 we have received $124,129.79 in cash. We received 50% of direct charges from lighting.

There were two delinquent accounts, one has paid and the other hasn’t.

 Expense: $5,669.46

**5. Approval of Claims:**

 Acting President Tina Day asked for a motion to approve claims for December 2022.

 **Motion by:** Rick Hernandez

 **Seconded by:** Emily Tafoya

 **Discussion:** None

 **Vote: Ayes:** 3 **No:** 0  **Abstain:** 0 **Motion** Carried

**6. Correspondence:** None

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

The Water Distribution Operators report was given by Dwayne Straub. He reported daily routine checks were done. There were a few power outages. Richard with Half Moon had the water shut off and then on because they were doing some work at the location.

**8. General Manager Report:** Aaron Gurecki reported that he has been working with Art on collecting Groundwater pumping meter readings from October 2021 to September 2022 for Yolo County Flood Control. This has been completed.

 The onsite meeting with Mitch Prather (C & M Backflow) for on site assessment for how much the Cross-Connection Survey will cost has been postpone to March 31, 2023.

The library said that they are getting low water pressure.

**9. Discussion Items**:

* **Policy Review / Update and possible Action:** Sheryl Hardy-Salgado discussed policy and she wrote up a draft. This will be discussed next month when the other Directors can be at the meeting.

**10.**  **Action Items:** None

**11.** **Old Business:** Sheryl Hardy-Salgado spoke with the postmaster and they are holding our mail in the back because of the break in that has been going on the last month or so with the mailboxes.

She also filled out a new form for our mailbox account. She took Sylvia Tafoya off it and Lana Reveles. She put on the form that Sally Wallace only has a key and that Sheryl is the only one person that can make any changes to the account with the postmaster.

**12.** **Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared:** None.

**13.** **Future Agenda Items:**

 There being no further business, the meeting was adjourned at 6:50 p.m. by Acting President Tina Day.

 Respectfully submitted,

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 SALLY WALLACE, Recording Secretary