# **CACHEVILLE SERVICE DISTRICT**

# MINUTES OF THE REGULAR MEETING

#### January 2, 2019

<b>Directors Present:</b>	Rick Hernandez, Lana Reveles, Suzette Garcia, Lucia Salas
Directors Absent:	Joe Manuel Michel
<b>Others Present:</b>	David Janes (Acting Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo (Water Distributor Operator)

The regular meeting of the Cacheville Service District was called to order by President Suzette Garcia at 6:00 p.m., at the Yolo County Library Annex, Second and Sacramento Street, Yolo, California, on Wednesday, January 2, 2019. All directors were present except Joe Manuel Michel. Also present were David Janes (Acting Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo. (Water Distribution Operator).

#### 1. Approval of Minutes of last meeting:

Upon motion duly made, seconded and unanimously passed, the Minutes of the regular meeting December 5, 2018 were approved as corrected by the spelling of Mr. Rowland's name, to Mr. Rolan.

## 2. Public comment on agenda items:

None.

## 3. Water Distribution Operator's Report:

The Water Distribution Operators report was given by Art Castillo. He reported that routine inspection were done. Met with BSK labs---- quarterly samples. Took nitrate samples (Environmental Health). Hydrants were flushed.

A routine inspection was performed.

Pump hour meter readings of December 28, 2018: The Sacramento Street pump reflected 02474.5 hours 0.7 hour(s) usage since last month. The Washington Street pump reflected 27541.6 hours 19.5 hour(s) usage since last month. Flow meter reading on Sacramento Street 02321.8 gallons. Flow meter reading on Washington Street 415899 gallons. Half Moon Produce (office) Half Moon Produce (warehouse)

#### 4. Approval of bills; Review of finances, budget, etc.:

Upon motion duly made by Director Rick Hernandez seconded by Director Lana Reveles and unanimously passed, in the amount of \$1,707.19 were approved for payment as shown on the attached list, incorporated hereto as though fully set forth.

#### 5. Engineer's Report:

None.

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

Six people have not paid their water bills, and are getting a "shut off letter" if not paid by the 10<sup>th</sup>.

President Garcia discussed Special District Association of California regarding a coming law (taking effect in 2020) which will require all Special Districts to have a website. Cacheville will need help with this.

President Garcia met with Supervisor Duane Chamberlin regarding the requirement of annual storm drain inspection and is following up on this.

There being no further business, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary