## **MEETING**

## **CACHEVILLE SERVICE DISTRICT**

## NOTICE OF REGULAR AND PUBLIC MEETING

DATE: Wednesday, December 4, 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:
  - Streamline
- 10. Action Items:
- 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. Discontinuance Policy
  - b. Operators Scope of Duties
  - c. Employee Reimbursement
  - d. Madison CS MOU (Memorandum of understanding)
  - e Valve Exercise Program
  - f. Hydrant Flushing / Maintenance Program
  - g Flow Meter for well # 2

Adjournment, Meeting date: Wednesday December 4, 2024 @ 5:30pm.

DATED: November 27, 2024

SALLY WALLACE, Board Secretary

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 General Manager for further information. In addition, a person with disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone (530) 908-0166 or at the following address: Cacheville Service District P.O. Box 268 Yolo, CA 95697 (mailing)