

# 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

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SALLY WALLACE, Board Secretary