

CACHEVILLE SERVICE DISTRICT

MINUTES OF THE REGULAR MEETING

August 3, 2022

Directors Present: Lana Reveles, Robert Marin, Emily Tafoya, Tina Day

Directors Absent: Rick Hernandez

Others Present: Aaron Gurecki (General Manager), Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo (Water Distributor Operator), Leo Refsland

The regular meeting of the Cacheville Service District was called to order by President Lana Reveles at 6:00 p.m., at the Yolo Fire Station, 37720 Sacramento Street, Yolo, California, on Wednesday August 3, 2022. All directors were present except Rick Hernandez. Also present were Aaron Gurecki (General Manager) Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo (Water Distribution Operator), Leo Refsland.

1. Approval of agenda:

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

Motion by: Robert Marin

Seconded by: Lana Reveles

Discussion: None.

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

2. Approval of Minutes of last meeting (July 13, 2022):

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

Motion by: Emily Tafoya

Seconded by: Robert Marin

Discussion: None.

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

3. **Public comment:** None.

4. **Financial Report (Income and Expense):** Sheryl Salgado reported that the County has not closed their books yet. Expense \$3,033.41.

Need to make a Budget adjustment. There needs to be a transfer of \$1,000.00 from Contingency account (503300) to Payments to Other Government (502201).

After discussion, upon motion duly made by Director Emily Tafoya, seconded by Director Robert Marin and unanimously passed, it was

RESOLVED, to transfer \$1,000.00 from Contingency account (503300) to Payments to Other Government (502201).

5. **Approval of Claims:**

President Lana Reveles asked for a motion to approve claims for July 2022.

Motion by: Robert Marin

Seconded by: Tina Day

Discussion: None.

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

6. **Review and approve 2022-2023 Budget:** Approved and Adopted last month.

7. **Review and approve 2022-2023 Street Lighting Tax Assessment:**

After discussion was held, upon motion duly made by Director Robert Marin, seconded by Director Emily Tafoya, and unanimously passed, it was

RESOLVED, that the street lighting property tax assessment for 2022-2023 is adopted to stay the same, at \$33.00 per parcel as set forth on Resolution 2022-8-2 attached hereto through fully set forth.

8. Review and approve the Special District Authorization for fiscal year 2022-2023:

A discussion was held, upon motion duly made by Director Reveles, seconded by Director Emily Tafoya and unanimously passed, it was

RESOLVED, that Tom Barth, Lana Reveles, and Sheryl Salgado are granted authority to sign documents from the Yolo County Auditor as set forth on the Yolo County Authorization form for fiscal year 2022-2023, as shown on the attached hereto and incorporated herein as though fully set.

9. Water Distribution Operator's Report:

The Water Distribution Operators report was given by Art Castillo. He reported that the daily checks were made and meters were read. Ran the generator to make sure it was still charged. The leak at Tina Day's home was fixed. There's a leak at 378 Washington Street.

10. General Manager Report:

Aaron reported that the water has come up nine feet since last month. The Fire Station has gone up also.

Resident on Sacramento Street asked if he could hook up his motor home. Resident on 3rd and Clay wants to put a pool there. Department of Water Resources said they would check our ground water if we want.

11. Discuss Audit Cycle and Possible Action:

Next meeting.

12. Discussion Items:

- **General Manager- Present a standard price for water hook ups for residential & commercial:**

Leo Refsland suggested we do a grade study.

- **Board of Director Policy:** Board members agreed to go with the policy at this time, with possible changes in the future.

President Lana Reveles called for a motion to approve the Director Policy.

Motion by: Robert Marin

Seconded by: Lana Reveles

Discussion: None.

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

- **Duties of the President of the Board Policy:** Board members agreed to go with the policy at this time, with possible changes in the future.

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

Motion by: Emily Tafoya

Seconded by: Robert Marin

Discussion: None.

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

- **Duties of Operators and Administration:** Next meeting.

13. Action Items: Wages.

14. **Old Business:**

- **Purchased water by County: \$3500.00** from the construction.
- **Finalize a bill for Yolo County Library hook up: \$1800.00.**

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

16. **Future Agenda Items: Wages, Grants, and Audit Cycle.**

There being no further business, the meeting was adjourned at 7:43 pm by President Lana Reveles.

Respectfully submitted,


SALLY WALLACE, Recording Secretary

CACHEVILLE SERVICE DISTRICT

**RESOLUTION NO. 2022-8-2
STREET LIGHTING PROPERTY TAX ASSESSMENT
2022-2023 FISCAL YEAR**

RESOLVED, that an annual budget for street lighting operation and maintenance within the CACHEVILLE SERVICE DISTRICT is continued from 2021-2022 and adopted for the 2022-2023 fiscal year, subject to compliance with proceedings required by Article XIID of the California Constitution

Adopted this 3 day of August, 2022 by the following vote:

AYES: 4

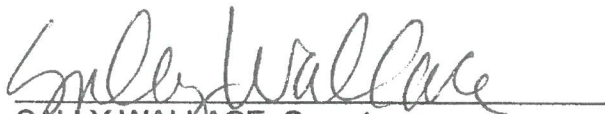
NOES: 0

ABSENT: 0



LANA REVELES, President
CACHEVILLE SERVICE DISTRICT

ATTEST:



SALLY WALLACE, Secretary
CACHEVILLE SERVICE DISTRICT

CERTIFICATION OF ADOPTION

I, SALLY WALLACE, certify that:

I am now and at all times mentioned below was the duly appointed and acting Secretary of Cacheville Service District in charge of the minute book and District records.

Attached hereto, marked Exhibit "A" is a true copy of Resolution No. 2022-8-3 (Water Charges 2022-2023 Fiscal Year) of the Board of Trustees of Cacheville Service District, duly adopted at a meeting held on August 3, 2022.

The resolution referred to above has not been modified or rescinded and is at the date of this certificate in full force and effect.

Dated: August 3, 2022.


SALLY WALLACE, Secretary for

CACHEVILLE SERVICE DISTRICT

Yolo County
2022-23 DIRECT CHARGE TRANSMITTAL

District Name Cacheville Service District

District Address P.O Box 268 Yolo CA 95697

Direct Charge Name Cacheville Service District

Tax Code No. 6457

Resolution No. 2022-8-2 (a)

Parcel Count 124

Total Amount. 124 x 33.00 = \$4,092.00

Type of Medium Submitted: (Check One)

- Diskette: **Must** be in text file format without headers. See layout specifications.
- CD: **Must** be in text file format without headers. See layout specifications.
- Email: **Must** be in text file format without headers. See layout specifications.

Type of Direct Charge and Proposition 218 Compliance: (Check type and check method of compliance)

- Assessment for Special Benefit:
 - Approved by weighted majority of ballots returned
 - Exempt by Proposition 218
- Special Tax: Approved by electorate vote
- Fee/Charge:
 - Approved by majority vote of property owners
 - Approved by electorate vote
 - Exempt by Proposition 218
- 1915 Act Bond: Exempt by Proposition 218

Authorized Signature  Date 8/3/2022

Contact Person Sally Wallace

Contact Email Address cacheville95697@aol.com

Contact Telephone No. () _____ Contact Fax No. () _____

Telephone Number to Appear on Tax Bill () _____

Provide a brief explanation of significant (10 %+) increases or decreases from last year:

Parcel count % change _____ Total dollar amount % change _____

Explanation _____
