

MEETING

CACHEVILLE SERVICE DISTRICT

NOTICE OF REGULAR AND PUBLIC MEETING

DATE: Wednesday, January 8, 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. Receive and file for the State Controller's Financial Transaction Report for FYE 6/30/2024:
 6. Approval of Claims:
 7. Correspondence:
 8. General Manager Report /Water Distribution Operator Report:
 9. Discussion Items:
 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 / late fees
 - 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 January 8, 2024 @ 5:30pm.

DATED: January 5, 2025

SALLY WALLACE, Board Secretary