

# CACHEVILLE SERVICE DISTRICT

## MINUTES OF THE REGULAR MEETING

June 1, 2022

**Directors Present:** Rick Hernandez, Lana Reveles,  
Robert Marin,

**Directors Absent:** Emily Tafoya

**Others Present:** Leo Refsland (General Manager, Sally Wallace (Recording Secretary),  
Sheryl Hardy-Salgado (Clerk), Dwayne Straub (Water Distributor  
Operator) Tina Day (Resident) Pat Hernandez (Resident)

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 June 1, 2022. All directors were present except Emily Tafoya. Also present were Leo Refsland (General Manager) Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Dwayne Straub (Water Distribution Operator), and Tina Day (Resident), Pat Hernandez (Resident).

### 1. **Approval of agenda:**

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

**Motion by:** Director Rick Hernandez to approve the agenda as presented.

**Seconded by:** Director Robert Marin.

**Discussion:** None.

**Vote: Ayes: 3                      No: 0                      Abstain: 0                      Motion: Carried**

### 2. **Approval of Minutes of last meeting (June 1, 2022):**

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

**Motion by:** Director Robert Marin approved the Minutes.

**Seconded by:** Director Rick Hernandez.

**Discussion:** None.

**Vote: Ayes: 3                      No: 0                      Abstain: 0                      Motion: Carried**

3. **Public comment:** Leo Refsland introduced Aaron Gurecki from Yolo Flood Control as a possible candidate for our new General Manager.

4. **Financial Report (Income and Expense):** Sheryl Salgado reported that our current balance is \$15,184.00 and expense is \$12,353.75. There is one delinquent resident that will be doing a payment plan and twenty-two pass due notices were mailed out.

5. **Approval of Claims:**

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

**Motion by:** Director Rick Hernandez approved the claims for May 2022.

**Second by:** Director Robert Marin.

**Discussion:** None.

**Vote:** Ayes: 3                      No: 0                      Abstain: 0                      Motion: Carried

6. **Review and approve 2022-2023 Budget:** Mark Krummenacker did not have the Budget, Water, and Street Lighting ready. Review next meeting in July.

7. **Review and approve water rates for 2022-2023:** Review next meeting in July.

8. **Review and approve 2022-2023 Street Lighting Tax Assessment:** Review next meeting in July.

9. **Review and approve the Special District Authorization for fiscal year 2022-2023:** Review next meeting in July.

10. **Water Distribution Operator's Report:**

The Water Distribution Operators report was given by Dwayne Straub. He reported that hydrants were flushed and routine checks were done. He did some repairs and has been going

around checking everyone's valves. Still need to get in contact with people at Half Moon. He is requesting that they would like to purchase metal detector. Sheryl was going to help them with that.

**11. General Manager Report:** Leo Refsland reported that we still will be receiving an invoice from Wood Rogers approximately \$1,200.00.

**12. Discussion Items:**

- **Library Fee:** The hook up fee for the Yolo Library will be approximately \$1,800.00 and the monthly bill for the library once they are hooked up will be \$430.00.
- **Approve Draft Audit:** It was signed off by Lana Reveles.
- **Discuss Budget:** Next month
- **General Manager:** President Lana Reveles called for a motion to appoint Aaron Gurecki, Yolo County Flood Control to be our new General Manager.

**Motion by:** Director Robert Marin approved the motion to appoint Aaron Gurecki

**Seconded by:** Director Rick Hernandez.

**Vote: Ayes: 3          No: 0          Abstain: 0          Motion: Carried**

**Discussion:** A discussion will be held next meeting to go over some details.

- Directors Policy: Next meeting in July.
- Duties of the President of the Board Policy: Next meeting in July.
- Wood Rogers Report: Next meeting in July.

**13. Action Items:**

- **Board Members:** After much discussion President Lana Reveles called for motion to appoint Tina Day to fill the vacancy that was created by Joemanuel Michel.

**Motion by:** Robert Marin.

**Second by:** Rick Hernandez.

**Vote: Ayes: 3          No: 0          Abstain: 0          Motion: Carried**

**Discussion:** None.

**14. Old Business:** None.

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

**16. Future Agenda Items:** Budget.

There being no further business, the meeting was adjourned at 7:58 pm by President Lana Reveles.

Respectfully submitted,

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SALLY WALLACE, Recording Secretary