

CACHEVILLE SERVICE DISTRICT

MINUTES OF THE REGULAR MEETING

September 4, 2019

Directors Present: Rick Hernandez, Lana Reveles, Joemanuel Michel

Directors Absent: Suzette Garcia, Lucia Salas

Others Present: James V. Nolan (Recording Secretary),
Sheryl Hardy-Salgado (Clerk), Dwayne Straub (Water Distributor Operator).

The regular meeting of the Cacheville Service District was called to order by Acting President Rick Hernandez at 6:00 p.m., at the Yolo County Library Annex, Second and Sacramento Street, Yolo, California, on Wednesday, September 4, 2019. All directors were present except Suzette Garcia and Lucia Salas. Also present were James V. Nolan (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Dwayne Straub (Water Distribution Operator).

1. Approval of Minutes of last meeting:

Upon motion duly made, seconded and unanimously passed, the Minutes of the regular meeting August 7, 2019 were approved.

2. Public comment on agenda items:

None.

3. Water Distribution Operator's Report:

The Water Distribution Operators report was given by Dwayne Straub. He reported that routine samples were taken, and hydrants were flushed. Water samples were taken and given to the Environmental Health Department.

Andrew Ruby's water was turned back on after payment by money order. Mr. Ruby used obscene language on the phone. His parents own the property and will be billed in the future.

A routine inspection was performed.

Pump hour meter readings of August 28, 2019:

The Sacramento Street pump reflected 02477.6 hours 0.3 hour(s) usage since last month.

The Washington Street pump reflected 27812.2 hours 60.7 hour(s) usage since last month.
Flow meter reading on Sacramento Street 02981.3 gallons.
Flow meter reading on Washington Street 434230 gallons.
Half Moon Produce (office)
Half Moon Produce (warehouse)

4. Approval of bills; Review of finances, budget, etc.:

Upon motion duly made by Director Reveles seconded by Director Michel and unanimously passed, in the amount of \$ 2,380.80 were approved for payment as shown on the attached list, incorporated hereto as though fully set forth.

Sheryl Hardy-Salgado reported that all accounts are current at this time.

5. Engineer's Report:

None.

6. Consider for approval retention agreement for Jim Nolan and Gardner, Janes, Nakken, Hugo & Nolan:

Continued to next meeting.

7. Consider application for Grant Funding for Engineering Study of Cacheville Service District Facilities:


Defer to next month.

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

Need to post agenda and minutes on website.

There being no further business, the meeting was adjourned.

Respectfully submitted,



JAMES V. NOLAN, Secretary