

# CACHEVILLE SERVICE DISTRICT

## MINUTES OF THE REGULAR MEETING

February 6, 2019

- Directors Present:** Lana Reveles, Joe Manuel Michel, Suzette Garcia, Lucia Salas
- Directors Absent:** Rick Hernandez
- Others Present:** David Janes (Recording Secretary), Dwayne Straub (Water Distributor Operator)
- Others Absent:** Sheryl Hardy-Salgado (Clerk)

The regular meeting of the Cacheville Service District was called to order by President Suzette Garcia at 6:00 p.m., at the Yolo County Library Annex, Second and Sacramento Street, Yolo, California, on Wednesday, February 6, 2019. All directors were present except Rick Hernandez. Also present were David Janes (Recording Secretary), 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 January 2, 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 all hydrants were flushed once and regular repairs were checked. Water samples were taken and water was turned on at a house recently purchased. The water at the Community Center was shut off as the owner has not paid his bill.

A routine inspection was performed.

Pump hour meter readings of January 28, 2019:

The Sacramento Street pump reflected 02474.7 hours 0.2 hour(s) usage since last month.

The Washington Street pump reflected 27560.7 hours 19.1 hour(s) usage since last month.

Flow meter reading on Sacramento Street 02361.3 gallons.

Flow meter reading on Washington Street 417234 gallons.

Half Moon Produce (office)

Half Moon Produce (warehouse)

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

Upon motion duly made by Director Lana Reveles seconded by Director Lucia Salas and unanimously passed, in the amount of \$ 1,606.81 were approved for payment as shown on the attached list, incorporated hereto as though fully set forth.

**5. Engineer's Report:**

None.

**6. Review for consideration of acceptance of the Special District Financial Transaction Report:**

The Board discussed the Special District Financial Transaction Report which was submitted by President Garcia.

Upon motion duly made, seconded and unanimously passed, the Board resolved to except the Special District Financial Transaction Report prepared by Mark Krummenacker.

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

President Garcia contacted Alisa Sabbatini from Yolo County, who told her that there are grants available. If Cacheville Service District goes forward with a grant application, there will

pressure testing of the lines and a thorough inspection.

The Board also discussed a possible grant from California Recycle, to use old tire fragments to Help prepare the roads in the District.

There being no further business, the meeting was adjourned.

Respectfully submitted,

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DAVID W. JANES, Acting Secretary