

**BOARD OF DIRECTORS REGULAR/PUBLIC MONTHLY MEETING
CACHEVILLE SERVICE DISTRICT**

DATE: OCTOBER 06, 2021

TIME: 6:00 PM

AGENDA

LOCATION: YOLO FIRE STATION 37720 Sacramento St, Yolo, CA 95697

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Michel – Reveles – RMarin – Salas – Hernandez)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____
4. **Approve September 1, 2021 meeting minutes.** (Motion By: ____ 2nd ____) Y____ N____ A____
5. **Public Comment:**

This is the time for the public to address the Board on any subject relating to the Service District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

6. **Water Distribution Operator Report.**
7. **Correspondence:**
8. **Financial Report:** Income and Expense
9. **Approval of Claims:** (By: ____ 2nd ____) Y____ N____ A____
10. **Discussion Items:**
 - A. Wood Rodgers CIP
 - B. PROP 218 rate increase public hearing date.
 - C. Town library construction project connection fees.

11. Action Items:

- A. Approve resolution 2021-10-06 authorizing the grant application acceptance and execution for the drinking water improvement and water supply reliability project.
(By: ____ 2nd ____) Y____ N____ A____
- B. Change frequency of annual district audits from every five years to every two years.
(By: ____ 2nd ____) Y____ N____ A____
- D. Authorize Mark Krummenacker to complete and file the Annual State Controller Transaction Report.
(By: ____ 2nd ____) Y____ N____ A____

12. General Manager Report:

13. Old Business

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

A. Future Agenda Items:

B. Adjournment, Next meeting date: Wednesday 11/03/2021 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Cacheville Service District Website and Yolo Post Office Community bulletin board on October 2, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk



If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 383-4049 or at the following address: Cacheville Service District P.O. Box 268 Yolo CA 95697 (mailing)

Meeting was held on 10/06/2021 and concluded at ____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board