## **CACHEVILLE SERVICE DISTRICT**

### MINUTES OF THE REGULAR MEETING

### October 5, 2022

<b>Directors Present:</b>	Rick Hernandez, Lana Reveles, Robert Marin, Emily Tafoya, Tina Day
Directors Absent:	None
Others Present:	Aaron Gurecki (General Manager), Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo, Dwayne Straub (Water Distributor Operator)

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 October 5, 2022. All directors were present. Also present were Aaron Gurecki (General Manager) Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo and Dwayne Straub (Water Distribution Operator).

### 1. Approval of agenda:

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

Motion by: Rick Hernandez

Seconded by: Emily Tafoya

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Carried

# 2. Approval of Minutes of last meeting (September 2022) with correction-reflect the vote for last meeting:

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

Motion by: Robert Marin

Seconded by: Tina Day

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Carried

- 3. **Public Comment:** None
- Financial Report (Income and Expense): Sheryl Salgado reported that the billing went out. Collected \$17,816.00 in September and \$1,148.00 was paid in advance. There were nineteen past due and notices went out. Sheryl Salgado got in touch with the people at the melon shed. There's a new resident at 14 Fisk Street. Library did pay their bill. Total expense \$37, 142.08.

### 5. Approval of Claims:

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

Motion by: Rick HernandezSeconded by: Emily TafoyaDiscussion: NoneVote: Ayes: 5No: 0Abstain: 0Motion: Carried

### 6. Water Distribution Operator's Report:

The Water Distribution Operators report was given by Art Castillo. He reported that the daily checks were done and the residual samples were given to the Health Department. Repairs were done on the chlorine pump. Water samples and copper lead samples were done. There's a leak on Sacramento Street.

Art Cstillo need to still talk with Dave Shaffer.

Sheryl Salgado, mentioned that Terri Andrade had said that he will get back to Art Castillo. Art and Dwayne are still working on the valves.

7. General Manager Report: Aaron Gurecki reported that the ground water is up five feet from last month. Tammy Yu at Yolo County got back to Aaron to inform him the copper lead sample

got done.

A couple of companies had reached out to us wanting to purchase water from the Town of Yolo. We declined their request.

8. Discussion Items: Tina Day asked if the big generator starts on its own or do we have to turn it on. Art informed that it has to be turned on. She said that she will call either Art or Dwayne if it needs to be put on (Fire Department).

Robert Marin asked, since Madison got a grant, how can we get one for Cacheville Service District? Aaron will ask Leo Refsland how to go about getting a grant.

Sheryl Salgado mentioned that Jenifer Black from the Yolo County is a grant writer. She's not sure if she is still with the County. There are grants through FDA.

### 9. Action Items:

- **District phone:** Robert Marin, looked into Verizon, T Mobile ATT for the best phone plan for a new District phone.
- President Lana Reveles asked for a motion to approve \$300.00 for a prepaid District phone with ATT for a year.
  - Motion by: Rick Hernandez

Seconded by: Emily Tafoya

• **Discussion:** None

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Carried

- **Position duties:** Discussed last month.
- 10. Old Business: None.
- 11. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared: None.

### 12. Future Agenda Items: Grant.

There being no further business, the meeting was adjourned at 7:08 p.m. by President Lana Reveles.

Respectfully submitted,

SALLY WALLACE, Recording Secretary