

# CACHEVILLE SERVICE DISTRICT

## MINUTES OF THE REGULAR MEETING

July 13, 2022

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

**Directors Absent:** Emily Tafoya and Tina Day

**Others Present:** Aaron Gurecki (General Manager, Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo and Dwayne Straub (Water Distributor Operator), Mark Krummenacker, Dan Tafoya

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 July 13, 2022. All directors were present except Emily Tafoya and Tina Day. Also present were Aaron Gurecki (General Manager) Sally Wallace (Recording Secretary), Sheryl Hardy-Salgado (Clerk), Art Castillo and Dwyane Straub (Water Distribution Operator), Mark Krummenacker, Leo Refsland.

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

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

**Motion by:** Director Rick Hernandez.

**Seconded by:** 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 Rick Hernandez.

**Seconded by:** Director Robert Marin.

**Discussion:** None.

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

**3. Public comment:**

Dan Tafoya wanted to thank the Board for parking in the back of the Yolo Fire Station.

Mark Krummenacker went over the Audit with the Board. Her reported that overall no big changes. He did suggest that the Board be more engaged with the financial reports. Need to discuss at next meeting about changing the audit schedule from every five years to two years.

**4. Financial Report (Income and Expense):** Sheryl Salgado reported that our expenses are \$8,965.85. Billings were sent out the end of June. There was only one delinquent notice that went out and they have paid since then.

Sheryl reported that Terry Andrade wanted to know if he could get the ranch hooked up.

**5. Approval of Claims:**

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

**Motion by:** Director Robert Marin.

**Seconded by:** Director Rick Hernandez.

**Discussion:**

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

**6. Review and approve 2022-2023 Budget:** Mark Krummenacker presented the 2022-2023 Budget with the Board. The Budget is \$146,173.00, this does not include any increase in salary. If there is anything out of the ordinary, there will be adjustments. There is \$600,000.00 in reserve for Budget. The Water Operators, Administrative Support and Clerk will provide a synopsis of tasks and time it takes. Board will review and determine the feasibility of maintaining appropriate pay for jobs being performed if budget allows increase. The budget was not approved.

7. **Review water rates for 2022-2023:** The water rate will remain the same per the adopted Prop 218, Resolution 11-2021 that was approved November 3, 2021 (see attach). Currently \$67.00 per month residential, with a \$2.00 increase January 2023. The school is currently \$469.00 per month with a \$14.00 increase January 2023. The Library will follow the same rate as the school as soon as the water is hooked up.
8. **Review and approve 2022-2023 Street Lighting Tax Assessment:** Next meeting.
9. **Review and approve the Special District Authorization for fiscal year 2022-2023:** Next meeting.
10. **Water Distribution Operator's Report:**

The Water Distribution Operators report was given by Dwayne. He reported the daily checks were done. The residual was sent to the Health Department. The meters have been read weekly. There is a leak on Second Street that needs to be repaired. The valve is not exposed. They got their metal detector in on the 13<sup>th</sup> of the month.
11. **General Manager Report:** Aaron reported that we are in the red with the water..
12. **Discussion Items:**
  - General Manager-None.
  - Board of Director Policy-None.
  - Duties of the President of the Board Policy-None.
13. **Action Items:** 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:** None.
16. **Future Agenda Items:** None.

There being no further business, the meeting was adjourned at 8:10 P.M. by President Lana Reveles.

Respectfully submitted,

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SALLY WALLACE, Recording Secretary