

CACHEVILLE SERVICE DISTRICT

MINUTES OF THE REGULAR MEETING

April 3, 2019

Directors Present: Rick Hernandez, Lana Reveles,
Joe Manuel Michel, Lucia Salas

Directors Absent: Suzette Garcia

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, April 3, 2019. All directors were present except Suzette Garcia. 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 March 6, 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 the TCP 123 and regular YCEH were taken. The water was shut off at 37013 Clay Street as reported by Art Castillo at homeowner's request. It was turned back on and back flow preventer tested.

A routine inspection was performed.

Pump hour meter readings of March 28, 2019:

The Sacramento Street pump reflected 02475.1 hours .0 hour(s) usage since last month.

The Washington Street pump reflected 27596.2 hours 5.1 hour(s) usage since last month.

Flow meter reading on Sacramento Street 02442.4 gallons.

Flow meter reading on Washington Street 419729 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 \$1,286.76 were approved for payment as shown on the attached list, incorporated hereto as though fully set forth.

5. Engineer's Report:

None.

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

Sheryl Hardy-Salgado reported that there were eleven late notices sent out.

There being no further business, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary