

MEETING

CACHEVILLE SERVICE DISTRICT

NOTICE OF REGULAR AND PUBLIC MEETING

DATE: Wednesday, February 5, 2025

TIME: 5:30 p.m.

PLACE: Yolo Library Branch
37750 Sacramento Street
Yolo, California 95697

AGENDA:

- Roll Call / Call to Order
1. Approval of Agenda:
 2. Review and approve of Minutes of last meeting:
 3. Public Comment:
 4. Financial Report/Budget Review/Transfers:
 5. Approval of Claims:
 6. Correspondence:
 7. General Manager Report /Water Distribution Operator Report:
 8. Discussion Items:
 - Board Nomination for Board Chair for the year 2025:
 - Board Nomination for Board Vice Chair for the year 2025:
 - Approval of hours for General Manager:
 - Approval of hours for Operator:
 - Approval of contract for asphalt replacement:
 9. Action Items:
 10. Old Business:
 11. Such other urgent business as may be brought before the Board that has arisen since the agenda was prepared:
 12. Future Agenda Items:
 - a. Discontinuance Policy / late fees
 - b. Operators Scope of Duties
 - c. Employee Reimbursement
 - d. Madison CS MOU (Memorandum of understanding)
 - e. Valve Exercise Program
 - f. Hydrant Flushing / Maintenance Program
 - g. Flow Meter for well # 2
- Adjournment, Meeting date: Wednesday February 5, 2025 @ 5:30pm.

ATED: February 1, 2025

SALLY WALLACE, Board Secretary

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 Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact 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 General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone (530) 908-0166 or at the following address: Cacheville Service District P.O. Box 268 Yolo, CA 95697 (mailing)