**CACHEVILLE SERVICE DISTRICT**

**MINUTES OF THE REGULAR MEETING**

**November 2, 2022**

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

 Robert Marin

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

**Others Present:** Aaron Gurecki (General Manager), Sally Wallace (Recording Secretary),

 Sheryl Hardy-Salgado (Clerk), Art Castillo and Dwayne Straub (Water Distributor Operator) Leo Refsland

 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 November 2, 2022. All directors were present, except Tina Day and Emily Tafoya. 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:** Robert Marin

 **Seconded by:** Rick Hernandez

 **Discussion:** None

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

**2. Approval of Minutes of last meeting (October 5, 2022):**

President Lana Reveles called for a motion to approve the Minutes with the correction of a typo on Art Castillo’s name.

 **Motion by:** Rich Hernandez

 **Seconded by:** Robert Marin

 **Discussion:** None

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

**3. Public Comment:** None

**4. Financial Report (Income and Expense):** Sheryl Hardy-Salgado reported that there was six door notices ($954.00 as of October). Collected $4,797.90. Expense $4,608.82.

Medina property has been loss for a year. The house is boarded up and the bank owns it. The bank will sell as is.

 The Blacksmith shop has been sold.

**5. Approval of Claims:**

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

 **Motion by:** Rick Hernandez

 **Seconded by:** Robert Marin

 **Discussion:** None

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

**6. Water Distribution Operator’s Report:**

The Water Distribution Operators report was given by Art Castillo. He reported that the hydrants were flushed and the generator was ran. Art met with James Berg. Berg apologized for his people for getting the water.

Terri Andrade has not spoken to Art Castillo as of this time.

**7. General Manager Report:** Aaron Gurecki reported that our water is up twenty feet since August. Copper samples were done. Yolo County sent him operation plan.

Leo and Aaron met with Danaka Debow, Consero Solutions to talk about grant.

**8. Discussion Items**:

* **Grant:** Leo Refsland suggested to the Board in regard to getting a grant that they should take a look at the CIP. Identify a project, such as wells and piping. We might fit into the disadvantage group because we can’t seem to grow.

Leo suggested that Cacheville show the County that they are self-sufficient, and they likely will help. Need to do a rate study. Property must be 150 feet from anything to put a well.

* **Annual State Controller’s Office Transaction Report:** Sheryl Hardy-Salgado informed the Board that Mark Krummenacker is working at Yolo County again.

Mark will prepare and submit our Annual State Controller’s Office Report.

 President Lana Reveles asked for a motion to approve that the Yolo County prepare.

 and submit the State Controller’s Office Transaction Report for the cost of $306.00.

 **Motion by:** Robert Marin

 **Seconded by:** Rick Hernandez

 **Discussion:** None

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

**9.**  **Action Items:** Robert Marin needs to update website with some things.

**10.** **Old Business:** Leo Refsland will call Nick about the water from the construction people.

**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:** Review the upcoming rate increase, Parcel on Rd 98, and CIP.

 There being no further business, the meeting was adjourned at 7:30 p.m. by President Lana Reveles.

 Respectfully submitted,

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 SALLY WALLACE, Recording Secretary