

CACHEVILLE SERVICE DISTRICT

MINUTES OF THE REGULAR MEETING

January 7, 2021

Directors Present: Lana Reveles, Joemanuel Michel, Suzette Garcia, Lucia Salas

Directors Absent: Rick Hernandez

Others Present: James V. Nolan (Recording Secretary),
Art Castillo (Water Distributor Operator).

The regular meeting of the Cacheville Service District was called to order by President Suzette Garcia at 6:00 p.m., at Gardner, Janes, Nakken & Hugo Law Office, 429 First Street, Woodland, California, on Thursday, January 7, 2021. Lana Reveles was present at the First Street meeting and other directors attended via conference call except Rick Hernandez . Also present was James V. Nolan (Recording Secretary), Art Castillo (Water Distributor Operator).

1. Approval of Minutes of last meeting:

Upon motion duly made, seconded and unanimously passed, the Minutes of the regular meeting December 9, 2020 were approved as corrected.

2. Public comment on agenda items:

None.

3. Water Distribution Operator's Report:

The Water Distribution Operators report was given by Art Castillo. He reported that the hydrant was flushed and the routine checks were done. Director Michel noted a hydrant leaking. Art Castillo will check it out. Read the meter on County Road 28. 37426 Sacramento Street for repair. Turned water off and restored it for trucking company for repair. Water was shut off on 4th Street, the new owners paid to have water turned on.

Dwayne will follow up on lighting and may call Butterfield for Injection leak. Filling replaced at Washington Street well. Water samples were taken for the County before Christmas. Cross-connection evaluations need two more.

A routine inspection was performed.

Pump hour meter readings of December 28, 2020:

The Sacramento Street pump reflected 02544.7 hours 0.2 hour(s) usage since last month.

The Washington Street pump reflected 284366.3 hours 27.8 hour(s) usage since last month.

Flow meter reading on Sacramento Street 04613.5 gallons.

Flow meter reading on Washington Street 475886 gallons.

Half Moon Produce (office)

Half Moon Produce (warehouse)

4. Approval of bills; Review of finances, budget, etc.:

Upon motion duly made by Director Salas seconded by Director Reveles and unanimously passed to pay bills, in the amount of \$ 1,426.78 were approved for payment as shown on the attached list, incorporated hereto as though fully set forth.

5. Engineer's Report:

None.

6. Old Business:

- **Discuss getting a general manager for Cacheville:**

Director Garcia talked to Leo Refsland and he is interested but wants more info and may attend next meeting.

- **Status of generator delivery:**

- Update on generator – parts are behind.

- **Status of Water System Evaluation –Wood Rodgers.**

Email received by Director Garcia that Yolo County corrected. See attached.

- **Audit:** Ongoing.
- **LAFCo MSR-Admin Draft Checklist:** None.
- **Discuss and implement water shut off policy.**

Forward to next meeting.

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

The billing status report that there are two accounts that are unpaid \$260.00. Billing for water \$19,625.00.

There being no further business, the meeting was adjourned.

Respectfully submitted,

JAMES V. NOLAN, Secretary