# **M E E T I N G**

**CACHEVILLE SERVICE DISTRICT**

**NOTICE OF REGULAR AND PUBLIC MEETING**

DATE: Wednesday, October 2, 2024

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. Water Distribution Operator Report:

8. General Manager Report:

9. Discussion Items:

10. Action Items:

11. Old Business:

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

* Website contacts for general inquiries
* Agenda/Meeting requirements per Brown Act

13. Future Agenda Items:

a. Discontinuance Policy

b. Operators Scope of Duties

c. Employee Reimbursement

d. Madison CS MOU (Memorandum of understanding)

e Fire Department Fire Hydrant

f. Consumer Confidence Report

g. Valve Exercise Program

h. Hydrant Flushing / Maintenance Program

i. Bacti Sample Points

j. Flow Meter for well # 2

Adjournment, Meeting date: Wednesday October 2, 2024 @ 5:30pm.

DATED: October 2, 2024

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SALLY WALLACE, Board Secretary