**CACHEVILLE SERVICE DISTRICT**

**MINUTES OF THE SPECIAL MEETING**

**AUGUST 14, 2024**

**Roll Call / Call to Order:**

**Directors Present:** Lana Reveles (Chair), Robert Marin, Rick Hernandez, Pat Hernandez

**Directors Absent:** Tina Day

**Others Present:** Mark Krummenacker (Clerk),

The special meeting of the Cacheville Service District was called to order by President Lana Reveles at 5:00 p.m., at the Yolo Library Branch, 37750 Sacramento Street, Yolo, California, on Wednesday August 14, 2024. All directors were present, except for Tina Day. Also present was Mark Krummenacker (Clerk).

**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: 4 No: 0 Abstain: 0 Motion:** Carried

**2. Public Comment: None.**

**3. Adoption of resolution requesting collection of charges on the tax roll:**

 President Lana Reveles asked for a motion to adopt resolution requesting collection of the lighting

 assessment in the amount of $39.92 per parcel.

 **Motion by:** Pat Hernandez

 **Seconded by:** Robert Marin

 **Discussion: None**

 **Vote: Ayes: 4 No:**   **0 Abstain:** 0 **Motion:** Carried

4. There being no further business, the meeting was adjourned Wednesday August 17, 2024 at 5:04 pm by President Lana Reveles.

 Respectfully submitted,

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 Mark Krummenacker, Clerk