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

**CACHEVILLE SERVICE DISTRICT**

**NOTICE OF REGULAR AND PUBLIC MEETING**

 DATE: Wednesday, February 1, 2023

 TIME: 6:00 p.m.

 PLACE: Yolo Fire Station

 37720 Sacramento Street

 Yolo, California 95697

AGENDA:

1. Approval of Agenda
2. Review and approve of Minutes of last meeting.
3. Public Comment.

 4. Financial Report: Income and Expense.

 5. Approval of Claims.

 6. Correspondence:

 7. Water Distribution Operator Report

 8. General Manager Report.

 9. Discussion Items:

* Policy Review/Update and Possible Action
* Cell phone
* Meetings at library

 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.

 13. Future Agenda Items:

 Adjournment, Meeting date: Wednesday 1/16/2023 @6:00pm.

DATED: January 23, 2023

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 SALLY WALLACE, Board Secretary