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

**CACHEVILLE SERVICE DISTRICT**

**NOTICE OF REGULAR AND PUBLIC MEETING**

DATE: Wednesday, February 14, 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(Ledger/Trial Balance/ AR Billing Status/ Budget):

5. Approval of Claims:

6. Correspondence:

7. Water Distribution Operator Report:

8. General Manager Report:

9. General Manager hours for January 2023:

10. District Credit Card for Operators, General Manager, Personnel’s,

and approval of limits.:

11. Accounts to be opened by General Manager and discussion on limits for purchases:

1. Capital Barricade
2. Central Concrete / Asphalt
3. National Trench Safety

12. Board Chair Nomination:

13. Board Vice Chair Nomination:

14. Board Committee Appointments – Budget Committee:

15. Board Committee Appointments – Policy Committee:

16. Board Committee Appointments – Personnel Committee:

17. Financial / Budget Transfer for General Manager:

18. Receive and file the State Controller’s Special District Financial Report for Fiscal Year ended June 30, 2023:

19. Review and approve to pay Barth invoice:

20. Discuss purchasing an audio recorder:

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

22. Future Agenda Items:

1. 2024-2025 Budget
2. Discontinuance Policy
3. Operators Scope of Duties
4. Employee Reimbursement
5. Madison CS MOU (Memorandum of understanding)
6. Electronic Annual Report
7. Consumer Confidence Report
8. Valve Exercise Program
9. Hydrant Flushing / Maintenance Program
10. Bacti Sample Points

Adjournment, Meeting date: Wednesday February 14, 2024 @ 5:30pm.

DATED: February 6, 2024

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SALLY WALLACE, Board Secretary