

**BOARD OF DIRECTORS REGULAR/PUBLIC MONTHLY MEETING
CACHEVILLE SERVICE DISTRICT**

DATE: JULY 07, 2021

TIME: 6:00 PM

AGENDA

LOCATION: YOLO FIRE STATION 37720 Sacramento St, Yolo, CA 95697

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Michel – Reveles – RMarin – Salas – Hernandez)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____
4. **Approve minutes from June 2, 2021 meeting.** (Motion By: ____ 2nd ____) Y__ N__ A__

5. Public Comment:

This is the time for the public to address the Board on any subject relating to the Service District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

6. Water Distribution Operator Report.

7. Correspondence:

8. Financial Report:

Income:

Expense:

9. **Approval of Claims:** 05/28/2021 through 07/02/2021 (By: ____ 2nd ____) Y____ N____ A____

10. Discussion Items:

- A. Drought conditions and conservation
- B. Wood Rodgers CIP
- C. Tom Barth Introduction
- D. Mutual agreement with Madison CSD
- E. Explore 218 process to establish cost of living rate increase

11. Action Items:

- A. Receive current audit as complete. (By: ____ 2nd ____) Y____ N____ A____

12. General Manager Report:

13. Old Business

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

A. Future Agenda Items:

B. Adjournment, Next meeting date: Wednesday 08/04/2021 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted on the Cacheville Service District Website and the Yolo Post Office Community bulletin board on June 30, 2021 by 5:00 P.M. By: Leo Refsland, General Manager/Board Clerk

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 383-4049 or at the following address: Cacheville Service District P.O. Box 268 Yolo CA 95697 (mailing)

Meeting was held on 07/07/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board