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

**CACHEVILLE SERVICE DISTRICT**

**NOTICE OF REGULAR AND PUBLIC MEETING**

 DATE: Wednesday, September 6, 2023

 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:
* Beth Giovannetti

 4. Financial Report/Budget Review/Transfers:

 5. Approval of Claims:

 6. Correspondence:

 7. Water Distribution Operator Report:

 8. General Manager Report:

 9. Discussion Items:

* Policies
* Appointment of Board members
* General Manager

 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 :

 13. Future Agenda Items:

 Adjournment, Meeting date: Wednesday 9/6September/2023 @ 5:30pm.

DATED: August 31, 2023

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 SALLY WALLACE, Board Secretary