# **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