

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

**DATE: DECEMBER 01, 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: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
4. **Approve November 03, 2021 meeting minutes.** (Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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. **Correspondence:**
7. **Financial Report:** Income and Expense
8. **Approval of Claims:** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_
9. **Discussion Items:**
10. **Action Items:**

**A. Consider and approve authorizing General Manager to act on behalf of the district to acquire land for a new well and storage tank site. Located at 14214 5<sup>th</sup> Street and 37511 Sacramento Street.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**B. Consider and approve Resolution # 12-2021 authorizing General Manager to act on behalf of the district to apply for ARP grant funding for the purchase of land for a new well site located at 14214 5<sup>th</sup> Street and 37511 Sacramento Street.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

11. **General Manager/Operator Report:**
12. **Old Business**
13. **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 01/05/2022 @ 6:00pm**

I declare under the penalty of perjury the forgoing agenda was posted on the Cacheville Service District Website and Yolo Post Office Community bulletin board on November 26, 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 12/01/2021 and concluded at \_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland

\_\_\_\_\_  
General Manager & Clerk to the Board