



Madison Service District

P.O. Box 40
Madison, CA 95653
(530) 666-2888

**BOARD OF DIRECTORS REGULAR MONTHLY MEETING
MADISON COMMUNITY SERVICES DISTRICT**

DATE: JANUARY 10, 2018

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. Call to order at 6:00 PM. (BY: G)

2. Roll call (present G Gomez - S Stormont - W Wells - P Phillips - B Barnett)

3. Approval of agenda (Motion by: B 2nd: P) Y 5 N ___ A ___

4. Public Comment

This is the time for the public to address the Board on any subject relating to the Community Services 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.

5. Correspondence:

6. Financial Report:

7. Approval of minutes from December 13, 2017 (by: S 2nd W) Y 5 N ___ A ___

8. Claims: 01/2018(by: S 2nd P) Y 5 N ___ A ___

9. Discussion:

10. Action Item:

- A. D1 EXPENSE / 401K (by: P 2nd W) Y 4 N ___ A Starmant
B. 2003 Ordinances (by: ___ 2nd ___) Y ___ N ___ A ___ → NEXT MEETING
C.

11. General Manager Report:

12. Future Agenda Items: New
Chair

13. Adjournment, Next meeting date: Wednesday 2/14/2018 @ 6:00pm

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on January 5, 2017 by 5:00 P.M.
By: Leo Refsland, General Manager/Board Clerk**

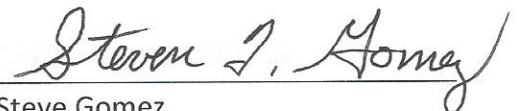
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Meeting was held on 01/10/2018 and concluded at 6:38 P.M.

Attest:



Leo Refsland
General Manager & Clerk to the Board



Steve Gomez
Board Chair