



Madison Service District

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

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

DATE: APRIL 11, 2018

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

Regular Meeting

AGENDA

**This meeting has been cancelled and moved to its next regular scheduled meeting
date on May 9, 2018 being held at 28963 Main Street Madison CA 95653
At 6:00 PM**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison
Community Services District Office on April 09, 2018 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) 666-2888 or at the following address: Madison Service District P.O. Box 40 Madison CA 95653 (mailing) 28963 Main Street, Madison CA 95653 (physical)

Attest:

Steven J. Hong 5-09-18

Leo Refsland

4-09-18

Leo Refsland

General Manager & Clerk to the Board



Madison Service District

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**BOARD OF DIRECTORS MEETING
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING
April 11, 2018
MINUTES

Canceled: Meeting canceled until May, 9, 2018 by General Manager/Board Clerk Leo Refsland.

1. CALL TO ORDER

Chair Steve Gomez called the meeting to order at pm.

2. ROLL CALL

Present:

- Directors: Steve Gomez, Bonnie Stormont, Lewis Phillips, Andrew Wells, Dan Barnett
- District Counsel: Not present
- General Manager: Leo Refsland
- Board Clerk: Leo Refsland

Public:

3. APPROVAL OF AGENDA

Chair Steve Gomez called for a motion to approve the agenda.

Motion by:

Second by:

Discussion: None

Vote: **Ayes:** **No:** 0 **Abstain:** 0 **Motion:**

4. PUBLIC COMMENTS

Chair Steve Gomez opened public comments –

CORRESPONDENCE

Chair Steve Gomez called for correspondence – no correspondence

5. FINANCIAL REPORT

6. APPROVAL OF MINUTES

Chair Steve Gomez

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: 0 Motion:

7. APPROVAL OF CLAIMS

Chair Steve Gomez asked for a motion to approve the claims

Motion by:

Second by:

Discussion:

Vote: Ayes: No: 0 Abstain: 0 Motion:

8. DISCUSSION-

9. ACTION ITEM

a)

10. GENERAL MANAGERS REPORT

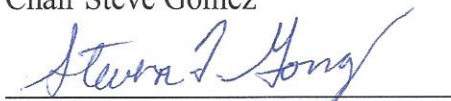
11. FUTURE AGENDA ITEMS

12. ADJOURNMENT


Meeting adjourned at pm by Chair Steve Gomez

NEXT MEETING DATE: Wednesday, April 11, 2018 @ 6:00 pm (Canceled)

Chair Steve Gomez



Board Clerk Leo Refsland



Steven J. Gray

Date: 5-9-18

Date: 5-9-18