



*Madison Service District*

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

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

**DATE: JUNE 13, 2018**

**TIME: 6:00**

**LOCATION: 28963 Main Street, Madison Ca 95653**

**Regular Meeting  
AGENDA**

1. Call to order at 6:03 PM. (BY: G)
2. Roll call (present: Gomez - <sup>A</sup>Stormont - Wells - <sup>A</sup>Phillips - Barnett)
3. Approval of agenda (By: B 2<sup>nd</sup> U) Y 3 N \_\_\_ A \_\_\_  
*Add 6-13 claims to agenda*
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 May 9, 2018  
(Motion By: B 2<sup>nd</sup> W) Y 3 N \_\_\_ A \_\_\_  
*move minute approval July meeting*
8. Claims: ALL 05/18 (By: B 2<sup>nd</sup> W) Y 3 N \_\_\_ A \_\_\_  
*6-12-18 W B*
9. Discussion:

**10. Action Item:**

**A. Grant Yolo County Transportation permission to utilize power from light pole to illuminate the waiting area at the bus stop.**

(by: W 2<sup>nd</sup> B) Y 3 N \_\_\_ A \_\_\_

**B. Postpone rate increase.**

(by: B 2<sup>nd</sup> \_\_\_) Y \_\_\_ N \_\_\_ A \_\_\_

*NO Second motion died*

**C. Board Stipends**

(by: W 2<sup>nd</sup> B) Y 3 N \_\_\_ A \_\_\_

**D. 2018/19 budget**

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

*move to July meeting*

**11. General Manager Report:**

**12. Future Agenda Items:**

**13. Adjournment, Next meeting date: Tentative: Wednesday 7/18/2018 @ 6:00pm**

*HAVE MEETING 18th July*

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on June 8, 2018 by 5:00 P.M.**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 06/13/2018 and concluded at 6:49 P.M.

Attest:

Leo Refsland 6-13-18

Leo Refsland  
General Manager & Clerk to the Board

Steve J. Gomez

Steve Gomez  
Board Chair