



Madison Service District

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

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

DATE: AUGUST 8, 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: Gomez - Stormont - Wells - Phillips - Barnett)

3. Approval of agenda (By: S 2nd W) 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 June 13 2018, July 18 2018

(Motion By: W 2nd B) Y 3 N A
S B Y 5 N 3 A

8. Claims: ~~7/18~~, 8/18 (By: P 2nd S) Y 5 N A

9. Discussion:

10. Action Item:

A. Audits

(by: ___ 2nd ___) Y___ N___ A___

move to next Meeting

B. Rate Increase 2018/2019 FY set public hearing

(by: ___ 2nd ___) Y___ N___ A___

*move to Next meeting
more to*

C. 2018/19 budget

(by: 5 2nd 9) Y5 N___ A___

11. General Manager Report:

12. Future Agenda Items: *AUDITS & RATE INCREASE*

13. Adjournment, Next meeting date: Wednesday 8/08/2018 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on August 4, 2018 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

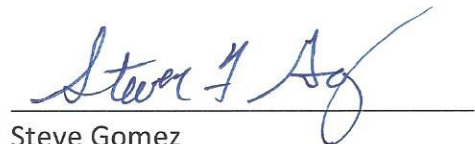
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Meeting was held on 08/08/2018 and concluded at 6:34 P.M.

Attest:



Leo Refsland
General Manager & Clerk to the Board



Steve Gomez
Board Chair