



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 9, 2018

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. Call to order at 6:30 PM. (BY: S)
2. Roll call (present: Gomez - Stormont - AWells - Phillips - ABarnett)
3. Approval of agenda (By: G 2nd P) Y 3 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 12, 2018
(Motion By: G 2nd P) Y 3 N ___ A ___
8. Claims: 12/18, 1/19 (By: P 2nd G) Y 3 N ___ A ___
9. Action Item:

A. Coleman Report

(by: ___ 2nd ___) Y ___ N ___ A ___

MOVE TO NEXT Meeting

B. Establish shut off policy (by: ___ 2nd ___) Y___ N___ A___

move TO FEB

C. Audits update (by: ___ 2nd ___) Y___ N___ A___

GAVE UPDATE

D. New website review and update (by: ___ 2nd ___) Y___ N___ A___

move TO FEB

E. Yolo County Strategic Plan (by: ___ 2nd ___) Y___ N___ A___

move TO FEB

10. General Manager Report:

11. Future Agenda Items:

12. Adjournment, Next meeting date: Wednesday 02/13/2019 @ 6:00pm

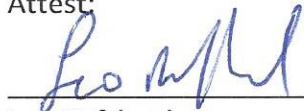
I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on January 5, 2018 by 5:00 P.M.

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)

Meeting was held on 01/09/2018 and concluded at 6:56 P.M.

Attest:

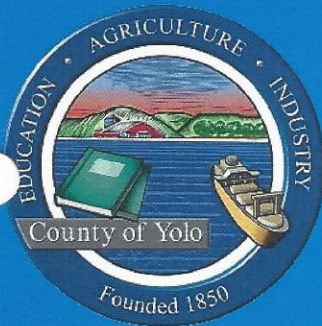


Leo Refsland
General Manager & Clerk to the Board



~~Steve Gomez~~
Board Chair

BONNIE STORMONT VICE CHAIR



2016-2019 Strategic Plan

The Strategic Plan Goals and priority focus areas for 2016-2019 are supported by the following guiding principles of Operational Excellence:

- ★ Advance innovation
- ★ Strategically align our organization
- ★ Collaborate to maximize success
- ★ Engage and empower both our residents and County workforce
- ★ Provide accessible, fiscally sound, dynamic and responsive services



Thriving Residents

- ❑ Implement Community Health Improvement Plan
- ❑ Develop and implement strategies to reduce homelessness
- ❑ Expand best practices in programs benefitting children

Safe Communities

- ❑ Develop coordinated continuum of care ranging from prevention through intensive services
- ❑ Implement proactive, coordinated code enforcement effort
- ❑ Ensure robust disaster emergency management program
- ❑ Identify and address service delivery and critical infrastructure needs in unincorporated communities



Sustainable Environment

- ❑ Ensure water reliability
- ❑ Identify and implement sustainable parks system model
- ❑ Identify countywide waste reduction strategies
- ❑ Update and implement Climate Action Plan

Flourishing Agriculture

- ❑ Ag land preservation
- ❑ Facilitate connections between growers and buyers
- ❑ Develop strategies, including a concierge approach, to nurture new ag/ag tech businesses
- ❑ Align workforce development efforts with ag and food system employer needs



Organizational Priorities

- Facilities and space planning (Capital Improvement Plan)
- Implementation of InforSystem and Talent Development programs
- Countywide implementation of Yolo Performance and related dashboards
- Law & Justice case management system development and implementation
- Outreach/education on county programs and services

Tools Required

- Data-driven, evidence-based, innovative practices, i.e. trauma-informed practices
- Efficient and effective information technology systems
- Effective allocation of resources to services
- Collaboration among departments and with partners
- Internal departments appropriately staffed to support organization
- Engaged County workforce

Yolo County Strategic Plan Survey: Committees, Advisory Bodies and Special Districts

In all of its work, Yolo County strives to be innovative, collaborative, fiscally responsible, inclusive of the County's diverse population, strategically aligned and engaged with the community. Consistent with its ongoing commitment to these principles, Yolo County is developing a new Strategic Plan. The County Board of Supervisors will use this plan to help set County policies and prioritize resources for the next 3 to 5 years. As part of the County's dedication to engagement, we are asking all of the County's committees, advisory bodies, and special districts to submit responses to the questions below to provide the Board of Supervisors with suggestions for the new strategic plan of priorities and/or areas in need of resources.

Please complete the questions below as a group and submit by March 5, 2019.

1. What is the name of your committee, advisory body or special district?

[Click here to enter text.](#)

2. What is Yolo County's greatest strength and how should the County build on this strength?

[Click here to enter text.](#)

3. What is an area that Yolo County could improve on and how should the County do so?

[Click here to enter text.](#)

4. Based on your field of interest, what are the greatest challenges Yolo County will face over the next 3 to 5 years? What do you suggest as the best approaches for the County in tackling these challenges?

[Click here to enter text.](#)

5. Outside of your field of interest, what are the greatest challenges you believe Yolo County will face over the next 3 to 5 years? What do you suggest as the best approaches for the County in tackling these challenges?

[Click here to enter text.](#)

6. Is there any additional information or suggestions regarding the Strategic Plan that you would like to share?

[Click here to enter text.](#)

FUND	DESCRIP	BUDGET	USED	BALANCE	TOTAL
1010	CLOTH	\$180.00	\$0.00	\$180.00	0.00%
1020	COMM	\$2,200.00	\$1,422.95	\$777.05	64.68%
1030	FOOD	\$100.00	\$44.86	\$55.14	44.86%
1040	HOUEXP	\$200.00	\$0.00	\$200.00	0.00%
1051	LIABINS	\$5,000.00	\$5,000.00	\$0.00	100.00%
1052	EXTFIRINS	\$100.00	\$71.26	\$28.74	71.26%
1070	MAINEQU	\$3,000.00	\$843.04	\$2,156.96	28.10%
1071	MNTBLD	\$32,000.00	\$12,387.47	\$19,612.53	38.71%
1080	LABSUP	\$250.00	\$278.78	-\$28.78	111.51%
1090	MBRSHP	\$1,400.00	\$1,401.00	-\$1.00	100.07%
1100	MISC	\$100.00	\$0.00	\$100.00	0.00%
1110	OFFEXP	\$900.00	\$90.04	\$809.96	10.00%
1111	POSTGE	\$400.00	\$78.80	\$321.20	19.70%
1112	PRNTNG	\$250.00	\$401.07	-\$151.07	160.43%
1150	ARCH	\$2,500.00	\$0.00	\$2,500.00	0.00%
1151	AUDIT	\$3,000.00	\$0.00	\$3,000.00	0.00%
1155	MEDLAB	\$14,250.00	\$6,397.00	\$7,853.00	44.89%
1156	LEGAL	\$1,200.00	\$0.00	\$1,200.00	0.00%
1165	SPECSERV	\$78,130.00	\$47,620.48	\$30,509.52	60.95%
1169	BDSTPND	\$5,280.00	\$4,312.00	\$968.00	81.67%
1180	PUBLGL	\$250.00	\$0.00	\$250.00	0.00%
1190	RNTEQP	\$4,000.00	\$2,583.00	\$1,417.00	64.58%
1205	TRNG	\$850.00	\$70.00	\$780.00	8.24%
1210	TOOLS	\$12,500.00	\$9,962.62	\$2,537.38	79.70%
1250	FUEL	\$3,000.00	\$1,244.41	\$1,755.59	41.48%
1260	UTILTY	\$14,000.00	\$11,467.36	\$2,532.64	81.91%
2201	PAYGOV	\$16,500.00	\$18,414.00	-\$1,914.00	111.60%
		\$201,540.00	124,090.14	\$77,449.86	61.57%
EXPENSE	0				
LABOR	0				
LOANS	0				
STATE	0				
CONT	0				
	0				
BDGT		201,540.00			
USED		124,090.14			
LEFT		77,449.86			
%		61.57%			

DEP#	DATE	SWRE	WTRE	STLITE	P&I	TOTALDEP	RTCK/ FEE	BNKNTRST
#099	07/09/18	\$620.78	\$535.80	\$28.00	\$15.41	\$1,199.99		
#101	07/18/18	\$5,913.96	\$4,807.22	\$248.00	\$11.57	\$10,980.75		
#102	07/18/18	\$481.10	409.00	\$18.00	\$4.90	\$913.00		
#103	07/26/18	\$1,088.10	1,365.00	\$47.76	\$4.38	\$2,505.24		
#108	07/31/18	\$1,577.34	1,620.64	\$64.00	\$22.02	\$3,284.00		
#109	07/31/18	\$94.00	78.00	\$4.00	\$8.80	\$184.80		
#114	07/31/18	\$1,105.67	1,015.76	\$48.00	\$102.17	\$2,271.60		
#115	08/21/18	\$383.00	326.00	\$12.00	\$14.00	\$735.00		
#118	08/28/18	\$1,801.20	2,047.00	\$74.00	\$17.60	\$3,939.80		
#119	08/31/18	\$5,385.00	4,374.35	\$227.99	\$110.81	\$10,098.15		
#120	08/31/18	\$577.64	618.03	\$22.00	\$7.80	\$1,225.47		
#121	08/31/18	\$820.70	700.51	\$37.77	\$86.34	\$1,645.32	(199.80)	\$0.74
#125	09/07/18	\$141.00	100.04	\$6.00	\$22.76	\$269.80		
#127	09/14/18	\$1,590.72	1,569.95	\$68.02	\$175.76	\$3,404.45		
#128	09/18/18	\$696.30	757.22	\$24.00	\$44.88	\$1,522.40		
#129	09/24/18	\$943.12	837.11	\$40.00	\$3.77	\$1,824.00		
#130	09/27/18	\$5,151.00	4,188.34	\$220.00	\$102.71	\$9,662.05		
#131	09/28/18	\$2,458.03	2,319.46	\$106.00	\$257.01	\$5,140.50		\$0.50
#135	10/04/18	\$461.35	416.62	\$18.56	\$75.95	\$972.48		
#136	10/08/18	\$94.00	49.45	\$2.00	\$30.55	\$176.00		
#138	10/12/18	\$376.22	324.71	\$16.00	\$23.07	\$740.00		
#140	10/18/18	\$6,074.69	5,266.04	\$260.00	\$122.36	\$11,723.09		
#141	10/30/18	\$1,186.79	1,204.20	\$48.00	\$40.01	\$2,479.00		
#142	10/31/18	\$2,150.66	2,067.00	\$88.00	\$100.32	\$4,405.98	(229.80)	\$0.83
#146	11/08/18	\$1,413.55	1,206.57	\$60.07	\$219.87	\$2,900.06		
#147	11/14/18	\$870.00	747.00	\$34.00	\$0.00	\$1,651.00		
#155	11/20/18	\$235.00	195.00	\$10.00	\$93.28	\$533.28		
#156	11/26/18	\$6,944.26	5,965.88	\$286.00	\$276.04	\$13,472.18		
#157	11/30/18	\$1,737.39	2,091.15	\$78.00	\$161.97	\$4,068.51		
#158	11/30/18	\$753.09	720.02	\$34.00	\$22.90	\$1,530.01		\$1.62
#162	12/07/18	\$185.88	143.39	\$10.00	\$34.41	\$373.68		
#165	12/13/18	\$223.79	195.00	\$6.00	\$12.21	\$437.00		
#166	12/14/18	\$715.10	624.00	\$30.00	\$101.18	\$1,470.28		
#167	12/21/18	\$5,652.00	4,611.75	\$236.00	\$0.00	\$10,499.75		
#168	12/31/18	\$2,493.73	2,869.43	\$107.02	\$134.85	\$5,605.03		\$1.79
#172	01/04/19	\$560.48	461.06	\$22.00	\$84.94	\$1,128.48		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$0.00	0.00	\$0.00	\$0.00	\$0.00		
		\$62,956.64	\$56,827.70	\$2,641.19	\$2,546.60	\$124,972.13	(429.60)	\$5.48
						\$124,972.13		
BUDGET AMOUNT		\$131,701.00	\$120,134.00	\$5,000.00	\$3,000.00			