



*Madison Service District*

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

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

**DATE: MARCH 13, 2019**

**TIME: 6:00**

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

**Regular Meeting  
AGENDA**

1. Call to order at 6:07 PM. (BY: W)
2. Roll call (present: Gomez Stormont Wells Phillips Barnett)
3. Approval of agenda (By: G 2<sup>nd</sup> S) Y 5 N     A
4. Public Comment NONE  
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 January 09, 2019 & Canceled February meeting  
(Motion By: S 2<sup>nd</sup> G) Y 3 N     A W, E, B - ABSENT 1-9-19
8. Claims: 2/19, 3/19 (By: S 2<sup>nd</sup> G) Y 5 N     A     2-13-19
9. Action Item:
  - A. Coleman Report  
(by:     2<sup>nd</sup>    ) Y     N     A     Move to next month
  - B. Establish shut off policy  
(by:     2<sup>nd</sup>    ) Y     N     A     Move to Next meeting

**C. Audits update**

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

*Move to next meeting*

**D. New website review and update**

(by: S 2<sup>nd</sup> B) Y 5 N\_\_\_ A\_\_\_

**E. Revisit D1 Compensation/ECSD CALPERS**

(by: P 2<sup>nd</sup> B) Y 5 N\_\_\_ A\_\_\_

**F. Yolo County Strategic Plan**

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

*No Action*

**10. General Manager Report:**

- a. Ponds
- b. Park
- c. Water
- d. Gen Gov
- e. Gen Info

**11. Future Agenda Items:**

**12. Adjournment, Next meeting date: Wednesday 04/10/2019 @ 6:00pm**


**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on March 9, 2019 by 5:00 P.M.**

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

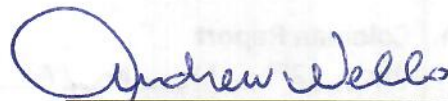
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Meeting was held on 03/13/2019 and concluded at 6:53 P.M.

Attest:

  
Leo Refsland

General Manager & Clerk to the Board



Andrew Wells  
Board Chair