



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 10, 2019

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. Call to order at 6:01 PM. (BY: N)

2. Roll call (present: Gomez - Stormont - Wells - Phillips - Barnett) A

3. Approval of agenda (By: S 2nd G) Y 4 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 March 13, 2019 meeting.**

(Motion By: G 2nd P) Y 4 N ___ A ___

8. Claims: 3/19, 4/19 (By: S 2nd G) Y 4 N ___ A ___

9. **Action Item:**

A. **Coleman Report**

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

Move to next month

B. **Establish shut off policy**

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

Move to next month

C. Audits update

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

NEXT month

D. Revisit D1 Compensation/ECSD CALPERS

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

*NEXT month
Month*

10. General Manager Report:

- a. Ponds
- b. Park
- c. Water
- d. Gen Gov
- e. Gen Info
- f. Building Repair update

11. Future Agenda Items:

Budget, form 700, form 470, Board ethics training.

ELECTIONS, UPCOMING VACANCY

12. Adjournment, Next meeting date: Wednesday 05/08/2019 @ 6:00pm

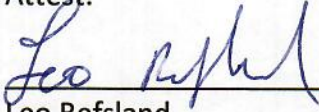
I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on April 5, 2019 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

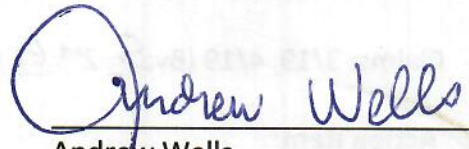
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Meeting was held on 04/10/2019 and concluded at 6:36 P.M.

Attest:



Leo Refsland
General Manager & Clerk to the Board



Andrew Wells
Board Chair