



Madison Service District

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

**BOARD OF DIRECTORS MEETING
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING

August 14, 2019

MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:03 pm.

2. ROLL CALL

Present:

- Directors: Bonnie Stormont, Steve Gomez, Dan Barnett and Andrew Wells
- Not present: Director Lewis Phillips (R)
- District Counsel: Not present
- General Manager: Leo Refsland
- Board Clerk: Leo Refsland

Public: none

3. APPROVAL OF AGENDA

Chair Andrew Wells called for a motion to approve the agenda.

Motion by: Director Steve Gomez to approve the agenda as presented

Second by: Director Dan Barnett

Discussion: None

Vote: **Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

4. PUBLIC COMMENTS

Chair Andrew Wells called for public comment-None

5. CORRESPONDENCE

Yolo County sent out flood letter

6. FINANCIAL REPORT :

- General Manager informed the board that the monthly check to the county for July revenue will be \$21,111.93. GM went over deposits and informed board the income is just shy of budgeted projections. The expense was within the projected budget.
- Additional check for \$38,577.12 for proceeds from grant for Coleman report
- Additional check for \$3,500.00 for proceeds from water line improvement fee
- GM informed board on Shut offs and some of the problem homes.

7. APPROVAL OF MINUTES:

Chair Andrew Wells called for a motion to approve the minutes of 06/12/2019

Motion by: Director Steve Gomez to approve the June 12, 2019 minutes.

Second by: Director Dan Barnett

Discussion: None

Vote: **Ayes:** 4 **No:** **Abstain:** **Motion:** Passed

8. APPROVAL OF CLAIMS:

Chair Andrew Wells asked for a motion to approve the claims for 8/19

Motion by: Director Steve Gomez to approve the claims for 8/19

Second by: Director Dan Barnett

Discussion: NONE

Vote: **Ayes:** 4 **No:** 0 **Abstain:** 0 **Motion:** Passed

9. ACTION ITEMS:

- a) Special district authorization form. Authorize GM to act on behalf of the district.**

Chair Andrew Wells called for a motion to authorize GM to act on behalf of the district.

Motion by: Director Steve Gomez to authorize GM to act on behalf of the district.

Second by: Director Dan Barnett

Discussion: None

Vote: **Ayes:** 4 **No:** 0 **Abstain:** **Motion:** Passed

b) Receive and accept Coleman report on replacing water infrastructure.

Chair Andrew Wells called for a motion to receive and accept the Coleman report on replacing the water infrastructure.

Motion by: Director Dan Barnett to receive the Coleman report and put on next months agenda so that the directors have time to review and comment and possibly accept as complete.

Second by: Director Steve Gomez

Discussion: GM went over the background of the report and highlighted some of the major bullet points. Directors were provided copies and asked to review. GM also explained the difference of grants and loans and how the financing might be structured. Director Bonnie Stormont did not feel comfortable with the accept language. Discussion followed and it was determined that they could receive the report and possibly accept as complete at the next meeting. This would also allow more time for review and comment.

Vote: **Ayes:** 4 **No:** 0 **Abstain:** **Motion:** Passed

c) Receive and approve election application results and election process

Motion by: None: No new applicants to run for position. No reason to hold an election. All incumbents reappointed

Second by: None

Discussion: None

Vote: **Ayes:** 0 **No:** 0 **Abstain:** **Motion:** None

d) Accept resignation letter

Chair Andrew Wells called for a motion to accept the resignation letter from Director Lewis Phillips.

Motion by: Director Bonnie Stormont to accept the resignation letter from Director Lewis Phillips.

Second by: Director Steve Gomez

Discussion: None

Vote: **Ayes:** 4 **No:** 0 **Abstain:** **Motion:** Passed

10. GENERAL MANAGERS REPORT

- Capacity at ponds is in good shape pond #4 and #2 dry. Been doing weed abatement and some general cleaning. Algae has been better.
- Park is getting better still getting weeds caught up.
- Wells and everything else working well. Power use slightly less over last year
- MCSD is now a member of USA 811
- CAL Trans project will be starting on our side soon.
- Some repairs are coming up around town. Need to start.
- Gave update on building repairs.

11. FUTURE AGENDA ITEMS

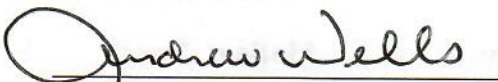
Coleman Report, Appointment of vacant director seat.

12. ADJOURNMENT

Meeting adjourned at 6:48 pm by Chair Andrew Wells

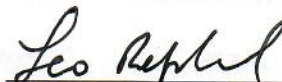
NEXT MEETING DATE: Wednesday, 09-11-2019 @ 6:00 pm

Chair Andrew Wells



Date: 09-11-19

Board Clerk Leo Refsland



Date: 09-11-19