



Madison Service District

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

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

DATE: JUNE 15TH, 2023

TIME: 6:00

**Regular Meeting
AGENDA**

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Call to order at ____ PM. (BY: ____)

1. Roll call (present: DelaCruz– Stormont – Wells – FGonzalez – Lua)

2. Approval of agenda (By: ____ 2nd ____) Y____ N____ A____

3. 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.

4. Correspondence:

5. Minutes: Approval of MAY 18, 2023

(Motion By: ____ 2nd ____) Y____ N____ A____

6. Claims: May - June Claims

(Motion By: ____ 2nd ____) Y____ N____ A____

7. Financial Report:

Expenses:

Income:

Check to County:

9. Action Items:

a. Decide how to vote on MFPD prop 218 ballot YES, NO, Noresponse.

(Motion By: ____ 2nd ____) Y____ N____ A____

b. Approve term sheet for line of credit from Yolo county.

(Motion By: ____ 2nd ____) Y____ N____ A____

c. Approve agreement and terms for line of credit from yolo County for cash flow during the waterline rehabilitation project. This project is funded through DWR grant funds.

(Motion By: ____ 2nd ____) Y____ N____ A____

c. Approve 2023-2024 fiscal year Budget and authorization form.

(Motion By: __ 2nd __) Y__ N__ A__

8. Discussion:

9. General Manager Report:

- a. Ponds
- b. Water
- c. Park project.
- d. Gen Gov
- e. Knights Landing CSD
- f. Status of extra service truck engine replacement.
- g. Status of parkwell #2 rehabilitation project.

10.. Future Agenda Items:

11. Next meeting date: Thursday 07/20/2023 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on June 12, 2023 by 5:00 pm.

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 6/15/2023

Attest:



Leo Refsland

General Manager