



Madison Service District

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

**BOARD OF DIRECTORS SPECIAL MEETING
MADISON COMMUNITY SERVICES DISTRICT**

DATE: SEPTEMBER 30, 2021

TIME: 6:00

Regular Meeting

AGENDA

Executive Order N-25-20 requires agencies holding meetings via teleconferences to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, Madison CSD has designated the following physical location for public participation:

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Join Zoom Meeting :

<https://zoom.us/j/4662136663> Meeting ID: 466 213 6663 One tap mobile+16699006833,,4662136663# US (San Jose) Dial by your location +1 669 900 6833 US (San Jose)

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

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

2. Approval of special meeting 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. Discussion:

**Paying off CDBG Loans #3 approximately \$56,000.00 and #4 approximately \$32,000.00.
Combined total of \$88,000.00**

5. Action Items:

A. Approve and accept the Coleman Water System Upgrade and replacement Report as complete.

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

- B. Approve resolution #20210930 authorizing the grant application, acceptance and execution for the community drinking water system replacement project. Including authorizing General Manager, or designee to act on behalf of the district.**

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

10. Future Agenda Items:

11. Adjournment, Next meeting date: Thursday 10/21/2021 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on September 27, 2021 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 09/30/2021 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board