



*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 17, 2022**

**TIME: 6:00**

**Regular Meeting  
AGENDA**

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

Call to order at \_\_\_\_ PM. (BY: \_\_\_\_)

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

**2. Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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. Approval of minutes from October 21, 2021 meeting.**

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

**Approval of minutes from February 17, 2022 meeting.**

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

**6. Claims:** March 2022 (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**7. Financial Report:**

Expenses:

Income:

Check to County:

**8. Discussion:**

**9. Action Items:**

**A. Approve and accept policy# 3036: Account Payments, Shut Off Procedures and Fees.**

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

**10. General Manager Report:**

- a. Ponds
- b. Water
- c. Park
- d. Gen Gov
- e. COVID 19
- f. Knights Landing CSD

**11. Future Agenda Items:**

**12. Adjournment, Next meeting date: Thursday 04/21/2022 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on March , 2022 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 03/17/2022 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager