



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 21, 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: 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. Approval of minutes March 17, 2022 meeting.

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

6. Claims: April 2022 (By: ____ 2nd ____) Y____ N____ A____

7. Financial Report:

Expenses:

Income:

Check to County:

8. Discussion:

- A. Water Conservation and Governors recent order.**
- B. Form 700**
- C. Form 470**
- D. Ethics 123**
- E. Park well #2 rehab project.**
- F. Paying off CDBG loans.**

9. Action Items:

A. Approve and implement shut-off and lien policy #2101 for delinquent and unpaid accounts.

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

B. Choose and appoint a Vice President.

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

C. Approve and Authorize a revised capacity study for the Madison Wastewater Treatment Facility performed by Laugenour and Meikle. Cost not to exceed \$25,000.00 and be split with R&R Construction 50/50.

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 05/19/2022 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on April 18 , 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 04/21/2022 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager