



*Madison Service District*

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

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

**DATE: MAY 19, 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: \_\_\_\_ 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 APRIL 21, 2022 meeting.**

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

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

**7. Financial Report:**

Expenses:

Income:

Check to County:

**8. Discussion:**

**9. Action Items:**

**1. A. Approve pond capacity study by L&M at a cost of 24,950.00**

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

**B. Approve repairs to Parkwell#1 by Eaton Drilling at a cost of \$68,000.00**

(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 06/16/2022 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on May 16 , 2022 by 5:00 pm.**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 05/19/2022 and concluded at \_\_\_\_\_ P.M.

Attest:

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Leo Refsland

General Manager