



*Madison Service District*

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

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

**DATE: AUGUST 19, 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: 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. Presentation:** Capay Valley Health and Community Center.

Community persons on the CVHCC Steering Committee will present to the District Board members information about the building planned for the corner of Yolo Ave and Road 21A - which includes a new, large health clinic - being built to serve Madison-Esparto-Capay Valley communities.

**6. Approval of minutes from June 17, 2021 meeting.**

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

**Approval of minutes from July 15, 2021 meeting.**

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

**7. Claims:** July 2021 (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**Claims:** August 2021 (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**Claims:** Jetter purchase Claim (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**8. Financial Report:**

Expenses:

Income:

Check to County:

**9. Discussion:****10. Action Items:****A. Approve 2020-2021 Budget adjustments.**(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_**B. Approve 2021-2022 Budget.**(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_**C. Approve purchase of new service truck in collaboration with Knights Landing CSD. Each contributing 50% of purchase cost. 2021 Ford F-250 with utility box**(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_**9. General Manager Report:**

a. Ponds

b. Water

c. Park

d. Gen Gov

e. COVID 19

f. Knights Landing CSD

**10. Future Agenda Items:****11. Adjournment, Next meeting date: Thursday 09/16/2021 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on August 16, 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 09/19/2021 and concluded at \_\_\_\_\_ P.M.

Attest:

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

General Manager & Clerk to the Board