



*Madison Service District*

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

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

**DATE: SEPTEMBER 21ST, 2023**

**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. Minutes: Approval of July Meeting Minutes**

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

**6. Claims: August -September 2023 Claims**

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

**7. Financial Report:**

Expenses:

Income:

Check to County:

**8. Action Items:**

**a. Choose and appoint a YSGA alternate board member.**

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

**b. Approve 2023-2024 Fiscal Year Budget**

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

**c. Approval of Memorandum of Understanding (MOU) with Esparto Community Services District for billing service. FY 2023-2024**

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

**d. Discuss and approve Tentative Easement offers for purchase.**

**1. APN#049-462-001**

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

**2. APN#049-626-006**

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

**3. APN#049-461-004**

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

**9. Discussion:**

**10. General Manager Report:**

- a. Ponds
- b. Water
- c. Park project.
- d. Gen Gov
- e. Knights Landing CSD
- f. Status of extra service truck engine replacement.
- g. SWL

**11. Future Agenda Items:**

**Next meeting date: 10/19/2023**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 9/18/2023**

**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 9/21/23

Attest



Leo Refsland

General Manager