



*Madison Service District*

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

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

**DATE: JANUARY 21, 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. Approval of minutes from December 17, 2020 meeting.**

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

**6. Claims:** 01/08/2021 (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

01/20/2021 (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**7. Financial Report:**

Expenses:

Income:

Check to County:

**8. Action Items:**

- A. Prop 68 projects for the park: Discuss and approve the basic direction of projects to be completed utilizing the PROP 68 funds Madison was awarded. Authorize GM to obtain bids for park improvement projects.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_**9. General Manager Report:**

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

**10. Future Agenda Items:****11. Adjournment, Next meeting date: Thursday 02/18/2021 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on January 18, 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 01/21/2021 and concluded at \_\_\_\_\_ P.M.

Attest:

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Leo Refsland

General Manager & Clerk to the Board

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Andrew Wells

Board Chairman