



*Madison Service District*

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

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

**DATE: July 12, 2017**

**TIME: 6:00**

**LOCATION: 28963 Main Street, Madison Ca 95653**

**Regular Meeting  
AGENDA**

- 1. Call to order / roll call**
- 2. Approve agenda**
- 3. Approval of minutes from June 14, 2017**
- 4. Public Comment**
- 5. Financial Report**
- 6. Discussion Items:**
  - a) Park Well #1**
  - b) Park Well #3**
- 7. Action Items:**
  - a) 2017/2018 Budget**
  - b) Board Stipends**
- 8. General Manager Report:**
- 9. Discuss and approve claims for payment**

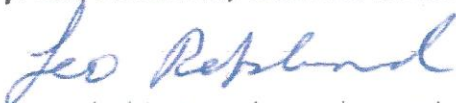
**10. Future Agenda Items:**

**11. Adjourn**

**12. Next meeting date: Wednesday August 9, 2017 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on July 7, 2017**

**By: Leo Refsland, General Manager**



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