



Madison Service District

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

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

DATE: DECEMBER 13, 2017

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. Call to order at 6:10 PM. (BY: G)
2. Roll call (present: Gomez ~~Stormont~~ ~~Wells~~ ~~Phillips~~ ~~Barnett~~)
Leo
3. Approval of agenda (Motion by: S 2nd: P) Y S N ___ A ___
4. 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.
5. Correspondence:
6. Approval of minutes from November 08, 2017 (by: W 2nd S) Y S N ___ A ___
7. Claims: 11-12/2017 (by: B 2nd P) Y S N ___ A ___
8. Discussion: NONE

Meeting have firm numbers Research
Other options

9. Action Item:

- A. D1 EXPENSE / 401K (by: 2nd) Y N A Move to next
- B. 2003 Ordinances (by: 2nd) Y N A Move to Next
- C. Board Stipends (by: 2nd) Y N A Did it
- D.

10. General Manager Report:

11. Future Agenda Items: Retirement plan w/PCSD
ORDINANCES

12. Adjournment, Next meeting date: Wednesday 12/13/2017 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on DECEMBER 8, 2017 by 5:00 P.M.

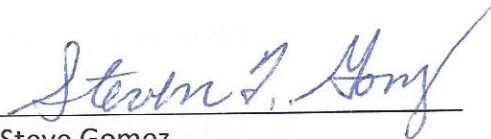
By: Leo Refsland, General Manager/Board Clerk

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 12/13/2017 and concluded at 7:04 P.M.

Attest:


Leo Refsland
General Manager & Clerk to the Board



Steve Gomez
Board Chair