



Madison Service District

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

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

**DATE: FEBRUARY 14, 2018**

**TIME: 6:00**

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

**Regular Meeting  
AGENDA**

1. Call to order at 6:03 PM. (BY: G)
2. Roll call (present: Gomez Stormont Wells Phillips Barnett) ABSENT
3. Approval of agenda (Motion by: S 2<sup>nd</sup>: P) Y 4 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.  
NONE
5. Correspondence: NONE
6. Financial Report: Check was signed by Steve
7. Approval of minutes from January 10, 2018 (by: W 2<sup>nd</sup> S) Y 4 N \_\_\_ A \_\_\_
8. Claims: 01/31/2018, 02/12/18 (by: S 2<sup>nd</sup> P) Y 4 N \_\_\_ A \_\_\_
9. Discussion: Rate increase for 2018/2019 Budget Year  
Move to action & then next meeting

10. Action Item: *Steve Chair*  
*Andrew Vice Chair*  
A. Assign Chair and Vice Chair for remainder of Terms.  
(by: S 2<sup>nd</sup> P) Y 4 N \_\_\_ A \_\_\_

11. General Manager Report:

12. Future Agenda Items:

13. Adjournment, Next meeting date: Wednesday 3/14/2018 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on February 10, 2018 by 5:00 P.M.

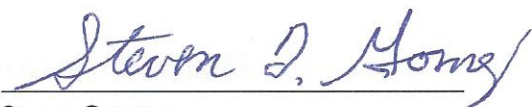
By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 02/14/2018 and concluded at 6:39 P.M.

Attest:

  
Leo Refsland  
General Manager & Clerk to the Board

  
Steve Gomez  
Board Chair