



Madison Service District

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

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

DATE: MARCH 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)
3. Approval of agenda (By: P 2nd W) Y 5 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. **Financial Report:**
7. **Approval of minutes from February 14, 2018**
(Motion By: S 2nd P) Y 5 N ___ A ___
8. **Claims: 03/18** (By: B 2nd P) Y 5 N ___ A ___
9. **Discussion:**

10. Action Item:

A. Rate increase for 2018/2019 Budget Year

(By: P 2nd S) Y 4 N A I BARRETT

11. General Manager Report:

12. Future Agenda Items:

13. Adjournment, Next meeting date: Wednesday 4/11/2018 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on March 14, 2018 by 5:00 P.M.

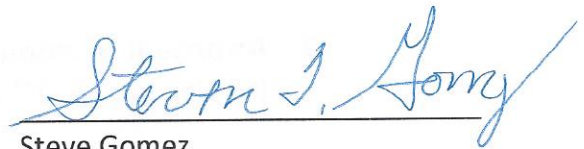
By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 03/14/2018 and concluded at 7:01 P.M.

Attest:


Leo Refsland 3-14-18
Leo Refsland
General Manager & Clerk to the Board


Steve Gomez
Steve Gomez
Board Chair