



Madison Service District

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

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

DATE: JULY 18, 2018

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Rescheduled Meeting
AGENDA**

1. Call to order at 5:57 PM. (BY: G)
2. Roll call (present: Gomez - Stormont - Wells - Phillips - Barnett)
3. Approval of agenda (By: B 2nd S) 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. NONE
5. Correspondence:
NONE
6. Financial Report:
7. Approval of minutes from May 9, June 13 2018
(Motion By: S 2nd P) Y 5 N ___ A ___
8. Claims: 06/18 & 7/18 (By: B 2nd S) Y 5 N ___ A ___

June move to August

9. Discussion:

10. Action Item:

A. CDBG Loans #1 & #2

(by: W 2nd P) Y 5 N ___ A ___

Motion to authorize Gm to work with County and allow them to use rural initiatives to pay balloon payments Gm has authorization to act on behalf of board

B. Audits

(by: ___ 2nd ___) Y ___ N ___ A ___

move to August
C. Rate Increase 2018/2019 FY set public hearing

(by: ___ 2nd ___) Y ___ N ___ A ___

move to August
D. 2018/19 budget

(by: ___ 2nd ___) Y ___ N ___ A ___

move to August
11. General Manager Report:

12. Future Agenda Items:

Audits Rate increase Budget June minutes
13. Adjournment, Next meeting date: Wednesday 8/08/2018 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on July 6, 2018 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 07/18/2018 and concluded at 6:49 P.M.

Attest:

Leo Refsland
Leo Refsland
General Manager & Clerk to the Board

Steven G. Gomez
Steve Gomez
Board Chair