



Madison Service District

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

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

DATE: NOVEMBER 14, 2018

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. Call to order at 6:04 PM. (BY: G)

2. Roll call (present: Gomez - Stormont - Wells - Phillips - Barnett)

3. Approval of agenda (By: W 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.

5. Correspondence:

6. Financial Report:

7. Approval of minutes from September 12 2018, October 10 2018

(Motion By: P 2nd S) Y 3 N ___ A 2 9-12-18 Wells BARNETT ABSTAIN
W B 4 1 10-10-18 PHILLIPS ABSTAIN

8. Claims: 10/18, 11/18 (By: B 2nd S) Y 5 N ___ A ___

9. Discussion:

10.Action Item:

A. Audits

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

B. Rate Increase 2018/2019 FY

Public hearing on adopting rate increase effective Jan 1 2019.

(by: S 2nd P) Y ~~S~~ N ___ A I

11.General Manager Report:

12. Future Agenda Items: *Coleman Report, Stipends, Appoint Chair & Vice Chair*
Shutoff Date

13. Adjournment, Next meeting date: Wednesday 12/12/2018 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on November 9, 2018 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

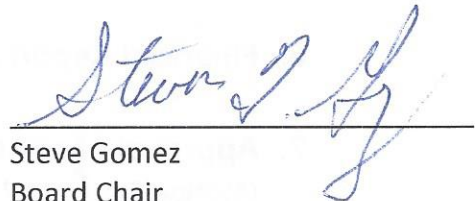
If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should 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 11/14/2018 and concluded at 7:02 P.M.

Attest:



Leo Refsland
General Manager & Clerk to the Board


Steve Gomez
Board Chair

Resolution No: 01-2018
RESOLUTION MADISON COMMUNITY SERVICES DISTRICT
APPROVING 2019 RATE INCREASE

WHEREAS, MCSD will increase water rates as outlined in the 2019 fee schedule

WHEREAS, Rate increases are needed to keep up with rising costs associated with delivering clean drinking water

WHEREAS, said procedures established by the State Water Resources Board requires regular testing and monitoring of the drinking water provided to the residents of Madison

WHEREAS, Continued repair and maintenance occurs

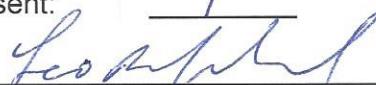
NOW, THEREFORE, BE IT RESOLVED that the MCSD Board of Directors

1. Approves the rate increase;
2. Effective January 1 2019 and
3. Certifies that the rates are just, and
4. Needed and
5. All Water rates collected are intended and to be used for the sole purpose of delivering quality water to the residents of Madison.

Approved and adopted the 14th day of November, 2018. I, the undersigned, hereby certify that the foregoing Resolution Number 01-2018 was duly adopted by the Madison CSD Board Of Directors.

Following Roll Call Vote:

Ayes: 4
Nos:
Absent: 1



Clerk/Secretary for the Governing Board

MADISON SERVICE DISTRICT

NOTICE TO PROPERTY OWNERS

Public Hearing Regarding Proposed Water/Sewer Rate Increases

The Madison Service District will hold a public hearing on November 14, 2018, at 6:00 p.m., to consider adopting increases in the rates for its water and sewer service. This notice is being provided to all property owners and tenants of parcels served by the District, to inform them about their rights to submit written protests by mail or at the time of the public hearing.

The public hearing will be held at:

Madison Service District Office
28963 Main Street
Madison, CA 95653

The proposed increase of water/sewer rates is necessary to provide sufficient funds for the operations of the District, to continue providing reliable, high quality cost effective water and sewer services to its customers.

This includes price increases levied against the service district for insurance, permits, services, parts, labor and any other charge the district may accrue in its day to day operations. This also includes payments and or matching fund requirements from obtaining loans and or grants to improve infrastructure located within the sphere of influence of Madison CSD. In 2011 Madison CSD started paying back loans obtained in 2003 to drill a new well and improve the sewer ponds. The loan payments came from funds that in the past were used for repairs and operating funds. To replace the dedicated revenues and continue to meet compliance, keep up with inflation and depreciation the district needs to raise its rates.

BASIS OF PROPOSED RATES

State law allows for the collection of additional revenues to cover the cost of providing water and sewer services. In order to increase water/sewer rates, the District must hold a noticed public hearing. The proposed rates will allow the District's water and sewer utility to continue operation while providing essential services to its ratepayers. The proposed rates are proportional to the cost of providing the service, and revenues from the rates do not exceed the District's costs, as shown in the approved budget for the operations of the District. A copy of the District budget is available for review at the District office.

The district has been required in recent years to make improvements and adopt new operating practices because of regulations mandated by Federal, State and County law. These practices and the costs associated with them cannot be bypassed by the Madison CSD. The basis also includes costs of infrastructure and mechanical failures that occur throughout the year. The income and cost for water and sewer are separated monthly and monitored throughout the year. At the end of the year the budget is studied for shortfalls and or met goals. It is then determined what area is in need of an increase or no change in rate. All changes reflect increases that are experienced and or anticipated for the following year.

MADISON SERVICE DISTRICT

PROPOSED RATE INCREASES

The proposed increase of water and sewer rates for residential and commercial customers of the District is shown in the following table:

Rates

	<u>Current rate</u>	<u>Proposed new rate</u>
<u>Low Density Residential:</u>		
Water	\$39.00	\$42.00
Sewer	\$47.00	\$47.00
Lights	\$2.00	\$2.00
Total	\$88.00	\$91.00
<u>High Density Residential:</u>		
Water	\$36.67	\$37.50
Sewer	\$47.00	\$47.00
Lights	\$2.00	\$2.00
Total	\$85.67	\$86.50
<u>Schools:</u>		
Water	\$84.00	\$87.00
Sewer	\$74.00	\$74.00
Lights	\$2.00	\$2.00
Total	\$160.00	\$163.00
<u>Tier 1 Commercial:</u>		
Water	\$43.00	\$46.00
Sewer	\$55.00	\$55.00
Lights	\$2.00	\$2.00
Total	\$100.00	\$103.00
<u>Tier 2 Commercial:</u>		
Water	\$53.00	\$56.00
Sewer	\$55.00	\$55.00
Lights	\$2.00	\$2.00
Total	\$110.00	\$113.00
<u>Tier 3 Commercial:</u>		
Water	\$97.00	\$100.00
Sewer	\$110.00	\$110.00
Lights	\$2.00	\$2.00
Total	\$209.00	\$212.00

Fees: Returned check fee - \$35.00
Turn off fee - \$20.00
Turn on fee - \$20.00
Late fee - 10% of previous months balance

If approved by the District, the proposed rate increases **will take effect on Jan 01, 2019.**

MADISON SERVICE DISTRICT

WRITTEN PROTESTS

Any property owner of record, whose property is subject to the proposed new rates for the District's water and sewer service fees may submit a written protest to the proposed rate increases. Only one written protests will be counted per legal parcel served by the District.

Written protests may be submitted by mail or in person to: Madison Service District, 28963 Main St., Madison, CA 95653. Any protest submitted via email or other electronic means will not qualify as a written protest.

Any written protest must be submitted to the District before the close of the public hearing and must:

- a. State the name of the property owner who opposes the proposed rate increases and;
- b. Identify the location of the owners parcel (by assessor's parcel number, street address or customer account) and;
- c. Be signed by the property owner submitting the protest, with the name of the person signing printed on the protest.
- d. If the person protesting was not shown on Yolo County's last equalized assessment roll as the property owner of record, provide written evidence that the person is the property owner.

PUBLIC HEARING

At the public hearing, the District will accept and consider all written protests and hear all oral comments to the proposed rate increases. Oral comments at the public hearing will not qualify as formal written protests unless accompanied by a written protest. Upon conclusion of the public hearing, the District will consider the adoption of the proposed increases to the rates for water and sewer service fees as described in this notice. If written protests against the proposed rates are not presented by a majority of the property owners of the parcels subject to the proposed rate increases, the District will be authorized to adopt the rate increases.

If you have any questions, please contact Leo Refsland, General Manager, Madison Service District, at 530-666-2888, or via email at leo@madisoncsd.org.