



*Madison Service District*

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

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

**DATE: MAY 8, 2019**

**TIME: 6:00**

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

**Regular Meeting  
AGENDA**

1. Call to order at 6:00 PM. (BY: W)
2. Roll call (present: Gomez - Stormont - Wells - Phillips - Barnett)

3. Approval of agenda (By: S 2<sup>nd</sup> B) Y 5 N     A

4. Public Comment  
*10.A Moved to top see 10.A For Results*

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: NONE
6. FORM 400 & 700, Board Ethics training

7. Financial Report:

8. Approval of minutes from April 10, 2019 meeting.

(Motion By: P 2<sup>nd</sup> G) Y 4 N     A 1 B

9. Claims: 5/19 (By: S 2<sup>nd</sup> G) Y 5 N     A

10. Action Item:

- A. Late fees and shut off at 28875 Rudolph Street *moved to top of agenda*  
(by: P 2<sup>nd</sup> S) Y 5 N     A

*Drop Payment to 401.71 Wave April & May fees*

- B. Budget 2019/2020

(by:     2<sup>nd</sup>    ) Y     N     A    

*Move to June*

**C. Coleman Report**

(by: 2<sup>nd</sup>) Y\_\_\_ N\_\_\_ A\_\_\_ *Move to June*

**D. Establish shut off policy**

(by: 2<sup>nd</sup>) Y\_\_\_ N\_\_\_ A\_\_\_ *Move to June*

**E. Audits update**

(by: 2<sup>nd</sup>) Y\_\_\_ N\_\_\_ A\_\_\_ *Move to June*

**F. Revisit D1 Compensation/ECSD CALPERS** *Move to June*

(by: 2<sup>nd</sup>) Y\_\_\_ N\_\_\_ A\_\_\_

**11. General Manager Report:**

- a. Ponds
- b. Park
- c. Water
- d. Gen Gov
- e. Gen Info
- f. Building Repair update

**12. Future Agenda Items:** *CC Payment process tied to Website, Appoint new member/Vacancy*

**13. Adjournment, Next meeting date: Wednesday 06/12/2019 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on MAY 3, 2019 by 5:00 P.M.**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 05/08/2019 and concluded at 7:40 P.M.

Attest:



Leo Refsland  
General Manager & Clerk to the Board



Andrew Wells  
Board Chair