



Madison Service District

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

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

DATE: JUNE 12, 2019

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

Regular Meeting

AGENDA

1. **Call to order** at 6:09 PM. (BY: W)
2. **Roll call** (present: Gomez - Stormont - Wells - Phillips - Barnett)
3. **Approval of agenda** (By: B 2nd S) 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:**
7. **Approval of minutes from May 8, 2019 meeting.**
(Motion By: S 2nd B) Y 4 N ___ A ___
8. **Claims: 6/19** (By: B 2nd S) Y 4 N ___ A ___
9. **Action Item:**
 - A. **Receive 2013, 2014, 2015 and 2016 audits.**
(by: P 2nd S) Y 4 N ___ A ___
 - B. **Resolution 001-2019 Notice of election November 2019**
(by: B 2nd S) Y 4 N ___ A ___

C. Coleman Report
(by: ___ 2nd ___) Y ___ N ___ A ___

move to next meeting

D. Closed session personnel
(by: P 2nd B) Y 4 N ___ A 1 S

*NOTE: Gomez ENTERED MEETING
6:30pm*

10. General Manager Report:

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

11. Future Agenda Items: *Budget, Coleman report*

12. Adjournment, Next meeting date: Wednesday 07/10/2019 @ 6:00pm

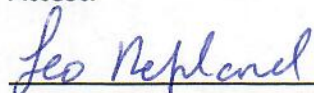
I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on June 7, 2019 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

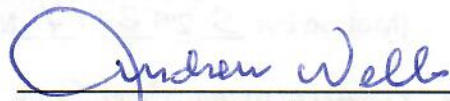
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Meeting was held on 06/12/2019 and concluded at 7:26 P.M.

Attest:



Leo Refsland
General Manager & Clerk to the Board



Andrew Wells
Board Chair