



Madison Service District

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

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

DATE: AUGUST 14, 2019

TIME: 6:00

LOCATION: 28963 Main Street, Madison Ca 95653

**Regular Meeting
AGENDA**

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Gomez – Stormont – Wells – Phillips – Barnett)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ 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 July 10, 2019 meeting.

(Motion By: ____ 2nd ____) Y____ N____ A____

8. Claims: 8/19 (By: ____ 2nd ____) Y____ N____ A____

9. Action Item:

A. Special district authorization form. Authorize GM to act on behalf of the district.

(Motion By: ____ 2nd ____) Y____ N____ A____

B. Receive and accept Coleman Report on replacing water infrastructure

(Motion By: ____ 2nd ____) Y____ N____ A____

C. Receive and approve election application results and election process

(Motion By: ___ 2nd ___) Y___ N___ A___

D. Accept resignation letter. Appoint replacement for Director vacancy

(Motion By: ___ 2nd ___) Y___ N___ A___

10. General Manager Report:

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

11. Future Agenda Items:

12. Adjournment, Next meeting date: Wednesday 09/11/2019 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on August 9, 2019 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 08/14/2019 and concluded at _____ P.M.

Attest:

Leo Refsland
General Manager & Clerk to the Board

Andrew Wells
Board Chair