



*Madison Service District*

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

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

**DATE: JANUARY 08, 2020**

**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 – Gonzalez – Barnett)
- 3. **Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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 December 11, 2019 meeting.**

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

**8. Claims: 12/19 & 1/20** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**9. Action Item:**

**A. Receive and accept Coleman Report on replacing water infrastructure**

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

**B. General Manager Report:**

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

**C. Future Agenda Items:**

**D. Adjournment, Next meeting date: Wednesday 02/12/2020 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on January 4, 2019 by 5:00 P.M.**

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

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Meeting was held on 01/08/2019 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland  
General Manager & Clerk to the Board

\_\_\_\_\_  
Andrew Wells  
Board Chairman