



Madison Service District

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

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

**DATE: JULY 08, 2020
TIME: 6:00**

**Regular Meeting
AGENDA**

NOTE: This special meeting has the same agenda as, and supersedes, the regular meeting previously scheduled for the same time and date. The meeting is re-noticed as a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.

Executive Order N-25-20 requires agencies holding meetings via teleconferences to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, Madison CSD has designated the following physical location for public participation:

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

How to Join the Zoom Meeting:

Join Zoom Meeting

<https://zoom.us/j/93100419596?pwd=d3JKMUs0cVdBeStqc25PSkZkM2xiZz09>

Meeting ID: 931 0041 9596

Password: 916001

One tap mobile

+16699006833,,93100419596#,,,,0#,,916001# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/u/a3n45bkYi>

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: Gomez – Stormont – Wells – FGonzalez – 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. Approval of minutes from June 10, 2020 meeting.**

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

7. Claims: 06/19/2020 (By: ___ 2nd ___) Y___ N___ A___

06/30/2020 (By: ___ 2nd ___) Y___ N___ A___ Year End F/Y 2020 Claims

07/08/2020 (By: ___ 2nd ___) Y___ N___ A___ F/Y 2021 Claims

Board Stipends 01-01-2020 to 06-30-2020

GM phone reimbursement F/Y 2020

8. Financial Report:**9. Discussion Items:****10. Action Items:****A. Adopt agreement to provide contracted services to Knights Landing CSD**

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

B. Audit 2017,2018 & 2019

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

C. Adopt 2019/2020 Budget corrections and year end closing requirements.

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

D. General Manager Report:

- a. Ponds
- b. Water
- c. Park
- d. Gen Gov
- e. Gen Info
- f. Building Repair update
- g. COVID 19

E. Future Agenda Items:

F. Adjournment, Next meeting date: Wednesday 07/08/2020 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on July 03, 2020 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 07/08/2020 and concluded at _____ P.M.

Attest:

Leo Refsland
General Manager & Clerk to the Board

Andrew Wells
Board Chairman