



*Madison Service District*

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

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

**DATE: SEPTEMBER 17, 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**

Topic: Madison CSD Monthly Meeting Time: Sep 17, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/4662136663> Meeting ID: 466 213 6663

One tap mobile+16699006833,,4662136663# US (San Jose)

Dial by your location +1 669 900 6833 US (San Jose)

**Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)

- 1. Roll call** (present: Gomez – Stormont – Wells – FGonzalez – Lua)
- 2. Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**3. 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.

**4. Correspondence:**

**5. Approval of minutes from June 10, 2020 meeting.**

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

**Approval of minutes from June 24, 2020 meeting.**

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

**Approval of minutes from July 08, 2020 meeting.**

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

**Approval of minutes from July 22, 2020 meeting.**

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

**Approval of minutes from August 20, 2020 meeting.**

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

**6. Claims: 09/09/2020 (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_**

**7. Financial Report:**

Expenses:

Income:

Check to County:

**8. Action Items:**

**A. Accept and receive Audits for 2017,2018 and 2019**

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

**B. General Manager Report:**

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

**C. Future Agenda Items:**

**D. Adjournment, Next meeting date: Wednesday 10/15/2020 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on September 12, 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 09/17/2020 and concluded at \_\_\_\_\_ P.M.

Attest:

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

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