



Madison Service District

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

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

DATE: DECEMBER 17, 2020

TIME: 6:00

Regular Meeting

AGENDA

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

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: ___ 2nd ___) 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 November 19, 2020 meeting.

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

6. Claims: 11/23/2020 (By: ___ 2nd ___) Y___ N___ A___

12/11/2020 (By: ___ 2nd ___) Y___ N___ A___

7. Financial Report:

Expenses:

Income:

Check to County:

8. Action Items:

A. Prop 218 Public Hearing for Madison CSD rate increase to take effect 01/01/2020.

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

B. Tabulate protest letters received by property owners.

C. Review and approve purchase of John Deere backhoe from Amos Metz using reserve funds. In the amount of \$23,595.00 includes sales tax.

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

D. Review and approve bid to do final demolition/abandonment of the Migrant Housing Well by Eaton Drilling. In the amount of \$12,583.93.

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

9. General Manager Report:

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

10. Future Agenda Items:

11. Adjournment, Next meeting date: Thursday 01/21/2020 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on December 14, 2020 by 9:00 A.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 12/17/2020 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board

Andrew Wells

Board Chairman