



Madison Service District

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

**BOARD OF DIRECTORS MEETING
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING
January 10, 2018
MINUTES

1. CALL TO ORDER

Chair Steve Gomez called the meeting to order at 6:00 pm.

2. ROLL CALL

Present:

- Directors: Steve Gomez, Bonnie Stormont, Dan Barnett, Lewis Phillips, Andrew Wells
- District Counsel: Not present
- General Manager: Leo Refsland
- Board Clerk: Leo Refsland

Public: No public present

3. APPROVAL OF AGENDA

Chair Steve Gomez called for a motion to approve the agenda.

Motion by: Director Dan Barnett to approve the agenda as presented

Second by: Director Lewis Phillips

Discussion: General Manager indicated a change to the date on this evenings claim packet, correct date of claims being approved this evening is 1/2018. Date was wrong on initial agenda sent out.

Vote: Ayes: 5 No: 0 Abstain: 0 **Motion:** Passed

4. PUBLIC COMMENTS

Chair Steve Gomez opened public comments – none

5. CORRESPONDENCE

Chair Steve Gomez called for correspondence – no correspondence

6. FINANCIAL REPORT

General Manager indicated the checking account was opened and ready to go, deposits have been made and this evening a check to the county is to be signed and sent.

By moving forward with this method our efficiency in processing our incoming checks on a timely basis has improved.

7. APPROVAL OF MINUTES

Chair Steve Gomez called for a motion to approve the minutes of 12-13-17

Motion by: Director Bonnie Stormont to approve the minutes of 12-13-17

Second by: Director Andrew Wells

Discussion:

Vote: Ayes: 5 No: Abstain: 0 Motion: Passed

8. APPROVAL OF CLAIMS

Chair Steve Gomez asked for a motion to approve the claims for 1/2018

Motion by: Director Bonnie Stormont to approve the claims of 1/2018

Second by: Director Lewis Phillips

Discussion: Question on annual state permit cost.

Vote: Ayes: 5 No: 0 Abstain: 0 Motion: Passed

9. DISCUSSION

None

10. ACTION ITEM

- a) D1 Expense/401K – General Manager indicated by moving forward with this change it would save the district \$1400 per month, plus workman comp and consultant fees. In essence our cost would be approximately \$8, 600 versus \$16,800 per year. We would remain independent, same administration, can always cancel if it does not work as planned. ECSD has no interest in managing this district.

Discussion followed on Cal Pers

Prior to moving forward, approval from the county and LAFCO is required, so it will take a month or so to get everything completed.

Motion by: Director Lewis Phillips to move forward with the D1 Expense/401K proposal.

Second by: Director Andrew Wells

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 1 (Stormont) Motion: Passed

- b) 2003 Ordinances – Tabled to next meeting.

11. GENERAL MANAGERS REPORT

- a) We will be paying Mike Hayes for standby time while I was gone
- b) The website is being worked on and hopefully will be fully on line by month end. An info management service system is included.
- c) LAFCO process will come up again it's been 10yrs. Still have some correspondence to catch up on.
- d) Storm water management plan just about complete
- e) One grant is about ready to be awarded for the water pipe line replacement cost, engineering firm included, once awarded we can hopefully apply for funding.
- f) We have two water main breaks, one on Scott and Archer. Discussion followed on a possible additional area, General Manager to check.
- g) Yolo Flood Control still checking on water flow in different areas to determine the flow and how it's created. Looking into how to divert water to utilize canal as well as other options.

Note: General Manager indicated the minutes for the July 12 2017 meeting were approved and not officially signed. He asked Chair Steve Gomez to sign the minutes so it officially shows they were approved. Board went back and corrected the error at this meeting.

12. FUTURE AGENDA ITEMS

- a) Nominate/elect new Chairman

12. ADJOURNMENT

Meeting adjourned at 6:38 pm by Chair Steve Gomez

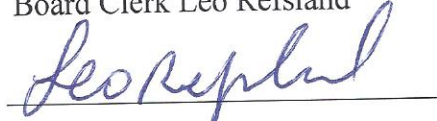
NEXT MEETING DATE: Wednesday, February 14, 2018 @ 6:00 pm

Chair Steve Gomez



Date: 2-14-18

Board Clerk Leo Refsland



Date: 2-14-18