



Madison Service District

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

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

REGULAR MEETING
March 14, 2018
MINUTES

1. CALL TO ORDER

Chair Steve Gomez called the meeting to order at 6:03 pm.

2. ROLL CALL

Present:

- Directors: Steve Gomez, Bonnie Stormont, Lewis Phillips, Andrew Wells, Dan Barnett
- 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 Lewis Phillips to approve the agenda as presented

Second by: Director Andrew Wells

Discussion: None

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

4. PUBLIC COMMENTS

Chair Steve Gomez opened public comments – Marissa Juhler, from the Yolo County Central Landfill, she handles the franchise agreements for Waste Management. Your waste collection contract expires June 2019, at that time there may be some rate adjustments based on services needed. One main concern noted by community was the green waste cleanup in the alleys, part of the community willing to pay the rate increase, however this service comes at a cost. We are meeting with all of the communities to

discuss new state laws, wants and needs. She is looking for feedback from you regarding rate settings.

Waste Management has provided your service for 10 years; we will either negotiate a new service or put the contract out to bid.

Discussion followed on new state laws, green waste collection process, organic compost available at the land fill, hazards waste collection, free to seniors, quarterly community cleanup of green waste, annual bulk pick up and green Waste Park pick up service if available. She is looking for feedback and another meeting will be held.

5. CORRESPONDENCE

Chair Steve Gomez called for correspondence – no correspondence

6. FINANCIAL REPORT

General Manager indicated he was working on a spread sheet that provided income and expense totals. Expenses would be logged on oneside and income on the other.

Expense side is complete, still working on the income, have it completed up to December in deposits. All checks have been deposited. This month we will have to write a check for \$22,794.36 which represents all the income we received for February. This spread sheet would allow the board to view month to month expenses and income totals.

Question on the back hoe rental: General Manager provided an explanation.

7. APPROVAL OF MINUTES

Chair Steve Gomez called for a motion to approve the minutes of 2-14-18

Motion by: Director Bonnie Stormont to approve the minutes of 2-14/18

Second by: Director Lewis Phillips

Discussion: None

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

8. APPROVAL OF CLAIMS

Chair Steve Gomez asked for a motion to approve the claims for 3-18-18

Motion by: Director Dan Barnett to approve the claims for 3-18-18

Second by: Director Lewis Phillips

Discussion: Question on Cal Lab Service for \$1800, General Manager explained.

Discussion followed on the reports received with claims, and the grand totals for the Boards viewing.

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

9. DISCUSSION- None

10. ACTION ITEM

- a) Rate increase for 2018/2019 budget year – The board reviewed the rate increase. Three public meetings to be held. Increase effects water rate only, will increase \$3.00 per month for all residents; however General Manager indicated he did break up the cost to the Yolo County Housing to be distributed between the units. Added various fees and a 1% interest charge for late payments.
Discussed people connected to system and not paying.

Motion by: Director Lewis Phillips to approve the rate increase for the 2018/2019 budget year

Second by: Director Bonnie Stormont

Discussion: None

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

11. GENERAL MANAGERS REPORT

- John who handled the weed control is no longer with the Yolo County Flood Control, a new guy was hired and he will work and consult with him as needed.
- Ponds look good right now, few weeds. He will contact Yolo Flood Control to see if we can keep our deal going.
- General Manager indicated he will do whatever he can to not spend money for the next couple of months.
- Driveway repair cost was about \$3500 to repair the pipe and replace the driveway. We had four or five major repair jobs in a row this year.

12. FUTURE AGENDA ITEMS

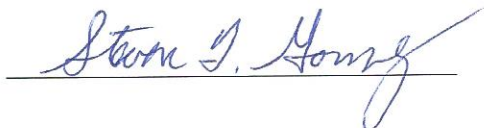
- Corner property adjustment

12. ADJOURNMENT

Meeting adjourned at 7:01 pm by Chair Steve Gomez

NEXT MEETING DATE: Wednesday, April 11, 2018 @ 6:00 pm

Chair Steve Gomez



Date: 5-9-18

Board Clerk Leo Refsland



Date: 5-9-18