



Madison Service District

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

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

REGULAR MEETING
May 9, 2018
MINUTES

1. CALL TO ORDER

Chair Steve Gomez called the meeting to order at 6:07 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 Bonnie Stormont to approve the agenda as presented

Second by: Director Dan Barnett

Discussion: None

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

4. PUBLIC COMMENTS

Chair Steve Gomez called for public comment-None

5. CORRESPONDENCE

Chair Steve Gomez called for correspondence – no correspondence

6. FINANCIAL REPORT

General Manager indicated he is still working on spreadsheets that provided income and expense totals. Has a rough income spreadsheet complete.

All checks have been deposited. This month we will have to write a check for \$21,516.42 which represents all the income we received for March. Will need to add budget to next agenda.

7. APPROVAL OF MINUTES

Chair Steve Gomez called for a motion to approve the minutes of 3-14-18 & 4-11-18

Motion by: Director Andrew Wells to approve the minutes of 3-14-18 & 4-11-18

Second by: Director Dan Barnett

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 4-10-18 & 5-4-18

Motion by: Director Dan Barnett to approve the claims for 4-10-18 & 5-4-18

Second by: Director Bonnie Stormont

Discussion:

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) none

11. GENERAL MANAGERS REPORT

- Still working on drop box for the benefit of the board and district
- Ponds look good right now, few weeds. Two ponds are completely dry
- General Manager indicated he will do whatever he can to not spend money for the next of month.
- Need to start working on budget and Rate increase
- He explained about the need to cancel meeting in April and his need to travel to Montana for his daughter's surgery. Will be gone a little over a week. Mike from ECSD will cover.

12. FUTURE AGENDA ITEMS

- Budget, update on rate increase

12. ADJOURNMENT

Meeting adjourned at 6:37 pm by Chair Steve Gomez

NEXT MEETING DATE: Wednesday, June 13, 2018 @ 6:00 pm

Chair Steve Gomez

Steve J. Gomez

Date: 7-18-18

Board Clerk Leo Refsland

Leo Refsland

Date: 7-18-18