



Madison Service District

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

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

REGULAR MEETING
October 09, 2019
MINUTES

Canceled: Meeting canceled until November, 13, 2019 by General Manager/Board Clerk
Leo Refsland.

1. CALL TO ORDER

2. ROLL CALL

Present:

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

Public:

3. APPROVAL OF AGENDA

Motion by:

Second by:

Discussion: None

Vote: Ayes: No: Abstain: Motion:

4. PUBLIC COMMENTS

CORRESPONDENCE

no correspondence

5. FINANCIAL REPORT

6. APPROVAL OF MINUTES

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: Motion:

7. APPROVAL OF CLAIMS

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: Motion:

8. DISCUSSION-

9. ACTION ITEM

10. GENERAL MANAGERS REPORT

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NEXT MEETING DATE: Wednesday, November 13, 2019 @ 6:00 pm

Chair Andrew Wells



Date: 11-13-2019

Board Clerk Leo Refsland



Date: 11-13-19