



Madison Service District

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

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

REGULAR MEETING
April 08, 2020
MINUTES

Canceled: Meeting canceled until May 13, 2020 by General Manager/Board Clerk Leo Refsland.

1. CALL TO ORDER

Meeting cancelled April 2nd 2020

2. ROLL CALL

Present: None

- Directors: Steve Gomez, Charles Stormont, Frank Gonzalez, 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

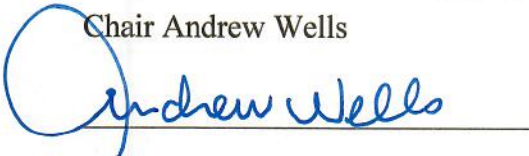
10. GENERAL MANAGERS REPORT

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NEXT MEETING DATE: Wednesday, May 13, 2020 @ 6:00 pm

Chair Andrew Wells

A handwritten signature in blue ink, reading "Andrew Wells", is written over a horizontal line.

05/13/2020

Board Clerk Leo Refsland

A handwritten signature in blue ink, reading "Leo Refsland", is written over a horizontal line.

05/13/2020