



*Madison Service District*

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

**BOARD OF DIRECTORS REGULAR MONTHLY MEETING  
MADISON COMMUNITY SERVICES DISTRICT**

**DATE: MAY 13, 2020**

**TIME: 6:00**

**Regular Meeting  
AGENDA**

**NOTE: This special meeting has the same agenda as, and supersedes, the regular meeting previously scheduled for the same time and date. The meeting is re-noticed as a special meeting to allow Commissioners and the public to participate in the meeting via teleconference, pursuant to the Governor’s Executive Order N-25-20 (March 12, 2020), available at <https://www.gov.ca.gov/wp-content/uploads/2020/03/3.12.20-EO-N-25-20-COVID-19.pdf>.**

**Executive Order N-25-20 requires agencies holding meetings via teleconferences to designate a publicly accessible location from which members of the public may observe and provide public comment. Although members of the public are encouraged to participate via teleconference, Madison CSD has designated the following physical location for public participation:**

**PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653**

Join Zoom Meeting

<https://zoom.us/j/94174898264?pwd=VEtrVEJuWWJBVIRvMWg5dHVrallsQT09>

Meeting ID: 941 7489 8264

Password: 279180

One tap mobile

+16699006833,,94174898264#,,1#,279180# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Find your local number: <https://zoom.us/j/94174898264?pwd=VEtrVEJuWWJBVIRvMWg5dHVrallsQT09>

1. **Call to order** at \_\_\_\_ PM. (BY: \_\_\_\_)
2. **Roll call** (present: Gomez – Stormont – Wells – FGonzalez – Barnett)
3. **Approval of agenda** (By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y \_\_\_\_ N \_\_\_\_ A \_\_\_\_

**4. Public Comment**

This is the time for the public to address the Board on any subject relating to the Community Services District, but not relative to any subject on the present agenda. The Board reserves the right to impose a reasonable limit on time afforded any individual speaker.

**5. Correspondence:****6. Approval of minutes from March 11, 2020 meeting.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**Approval of minutes from April 08, 2020 meeting.**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**7. Claims: 04/15/2020 (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_**

05/08/2020 (By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**8. Financial Report:****9. Action Items:****A. Appoint Vice Chair**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**B. Explore rate increase for new budget year 2020/2021**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**C. Audit 2017,2018 & 2019**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**D. Shut off procedure & policy**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**E. Budget 2020/2021**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**F. Generator Purchase (decide which quote to accept)**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**G. General Manager Report:**

- a. Ponds
- b. Water
- c. Park
- d. Gen Gov
- e. Gen Info
- f. Building Repair update
- g. COVID 19

**H. Future Agenda Items:**

**I. Adjournment, Next meeting date: Wednesday 06/10/2020 @ 6:00pm**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on May 08, 2020 by 5:00 P.M.**

**By: Leo Refsland, General Manager/Board Clerk**

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 666-2888 or at the following address: Madison Service District P.O. Box 40 Madison CA 95653 (mailing) 28963 Main Street, Madison CA 95653 (physical)

Meeting was held on 05/13/2020 and concluded at \_\_\_\_\_ P.M.

Attest:

\_\_\_\_\_  
Leo Refsland  
General Manager & Clerk to the Board

\_\_\_\_\_  
Andrew Wells  
Board Chairman