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

REGULAR MEETING
January 21st, 2026
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:00 pm.

2. ROLL CALL

Present:

- Directors: Carlos Lua, Charles Stormont- Present
- Frank Gonzales- Present
- Andrew Wells- Present, Rachel Delacruz- Not Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: None

5. APPROVAL OF MEETING AGENDA

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES for December 2025

Motion by: Carlos Lua

Second by: Charles Stormont

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

7. APPROVAL OF CLAIMS for December 2025 - January 2026

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: Delacruz inquired about M. Quintana getting paid while still in the hospital. The GM advised yes, due to his license still being used.

Vote: Ayes: 4 No: Abstain: Motion: passed

8. GENERAL MANAGERS REPORT:

A. Leo Refsland reported on the condition of wells and systems.

B. Leo gave an update on the Waterline Project.

9. FINANCIAL REPORT - Leo presented the available financials to the board.

- EXPENSES: Leo reported expenses to the board.
- INCOME: November
- CHECK TO COUNTY: 20,412.38

10. FUTURE AGENDA ITEMS: None.

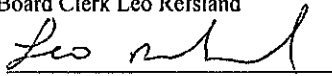
11. DISCUSSION: None

ADJOURNMENT

Meeting adjourned at 6:34 pm by Andrew Wells

NEXT MEETING DATE: Wednesday, 2/18/2026 @ 6:00pm

Board Clerk Leo Refsland



Date: 2/18/26