



Madison Service District

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

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

DATE: JANUARY 15TH, 2024

TIME: 6:00

**Regular Meeting
AGENDA**

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Call to order at ____ PM. (BY: ____)

1. Roll call (present: DelaCruz– Stormont – Wells – FGonzalez – Lua)

2. Approval of agenda (By: __ 2nd __) Y__ N__ A__

3. 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.

Alex Leply: update on CV Salts requirements and compliance efforts.

4. Correspondence:

5. Minutes: Approval of December 2024 Meeting Minutes

(Motion By: __ 2nd __) Y__ N__ A__

6. Claims: December 2024 Claims

(Motion By: __ 2nd __) Y__ N__ A__

7. Financial Report:

Expenses:

Income:

Check to County:

8. Discussion:

9. General Manager Report:

a. Gen Gov

b. SWL,

c. Update on waterline replacement project.

10. Action Item: Approve spare wastewater pump purchase \$11,861.00 for Flygt model NP-3102.070 from Pac Machine.

(Motion By: 2nd) Y N A

12. Future Agenda Items:

Next meeting date: 2/19/25

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 1/10/2025

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 1/15/25

Attest:

Leo Refsland

General Manager