



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 21, 2026

TIME: 6:00

**Regular Meeting
AGENDA**

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Call to order at 6 PM. (BY: W)

1. Roll call (present: DelaCruz - Stormont - Wells - FGonzalez - Lya)
ABSENT

2. Approval of agenda (By: S 2nd E) Y 4 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.

4. Correspondence: None

5. Minutes: Approval of December 2025 Meeting Minutes

(Motion By: L 2nd S) Y 4 N A

6. Claims: December 2025- January 2026 Claims

(Motion By: S 2nd L) Y 4 N A

7. Action items : None

8. Financial Report:

- Expenses:
- Income:
- Check to County:

9. Discussion: None

10. General Manager Report:

- a. SWL.
- b. District facilities status.
- c. Update on waterline replacement project.

11. Future Agenda Items: *Rate Increase*

Next meeting date: 2/18/26

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 1/18/2026

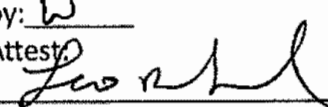
By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 1/21/26 adjourned at: 6:34 pm

by: W

Attest:



Leo Refsland

General Manager