

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

SPECIAL MEETING
February 6, 2023
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:08 pm.
Carlos Lua arrived to meeting at 6:21 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells,
- Directors: Charles Stormont, Carlos Lua
- Directors: Rachel DelaCruz - Not present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:** None

3. APPROVAL OF AGENDA

Chair Andrew Wells called for a motion to approve the agenda.

Motion by: Director Charles Stormont to approve the agenda as presented.

Second by: Director Frank Gonzalez

Discussion: None

Vote: **Ayes:** 3 **No:** 0 **Abstain:** **Motion:** Passed

4. PUBLIC COMMENTS: None.

5. ACTION ITEMS:

- A. Enter into agreement with Consero Solutions to provide grant management and consulting regarding DWR grant for the Madison Safe Water Improvement Project.**

Chair Andrew Wells called for a motion to approve an agreement with Consero Solutions to provide grant management and consulting regarding DWR grant for the Madison Safe Water Improvement Project.

Motion by: Director Charles Stormont

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: Motion: Passed

B. Approve addendum to existing contract with Coleman Engineering to add scope for design, construction management and grant management regarding the DWR grant for Madison Safe Water Improvement Project.

Chair Andrew Wells called for a motion to approve an addendum to existing contract with Coleman Engineering to add scope for design, construction management and grant management regarding the DWR grant for Madison Safe Water Improvement Project.

Motion by: Director Carlos Lua

Second by: Director Frank Gonzalez

Discussion: Chad Coleman from Coleman Engineers gave presentation on addendum. Danaka Debow from Consero Solutions gave a presentation, their role discussion regarding grant management, the design process and construction.

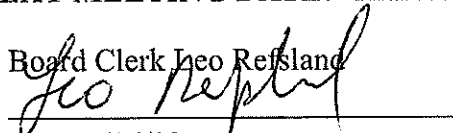
Vote: Ayes: 4 No: 0 Abstain: Motion: Passed

A. ADJOURNMENT

Meeting adjourned at 6:46 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 2/16/2023 @ 6:00 pm

Board Clerk Leo Refsland


Date: 2/16/23