

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

REGULAR MEETING
February 15th, 2024
MINUTES

**Notice of Public Meeting and Intent to adopt a Mitigated Negative Declaration for
the Madison Community Services District Water System Improvement Project**

**MEETING WAS HELD AT THE MADISON TOWN HALL PHYSICAL LOCATION:
29041 Main Street, Madison Ca 95653**

- **CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:03 pm.

- **ROLL CALL**

Present:

- Directors: Frank Gonzalez, Andrew Wells, Carlos Lua
- Directors: Charles Stormont
- Directors: Rachel Delacruz
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:** Coleman Engineering, Consero Solutions, Area West

- **MEETING INTRODUCTIONS**

- **Coleman Engineering: Project Engineer, Steve Cline**
- **Consero Solutions: Grant Manager, Danika Debow**
- **Area West: Environmental Planner, Kim May**

- **APPROVAL OF AGENDA**

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

Motion by: Director Rachel Delacruz

Second by: Director Carlos Lua

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: Motion: Passed

- **PUBLIC COMMENTS:** None.

- **CORRESPONDENCE:** None.

- **APPROVAL OF MINUTES: January 18th 2024-** moved to next meeting

Motion by:

Second by:

Discussion: None.

Vote: Ayes: No: Abstain: Motion:

- APPROVAL OF CLAIMS- moved to next meeting

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: Motion:

FINANCIAL REPORT -moved to next meeting.

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

- DISCUSSION ITEMS: None

- GENERAL MANAGERS REPORT

No report was given.


FUTURE AGENDA ITEMS: None

ADJOURNMENT

Meeting adjourned at 7:05 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 3/21/2024 @ 6:00 pm

Board Clerk Leo Refsland



Date: ~~3/21/2024~~

6/20/2024