



*Madison Service District*

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

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

**DATE: MARCH 19TH, 2025**

**TIME: 6:00**

**Regular Meeting  
AGENDA**

**PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653**

Call to order at 6:4 PM. (BY: W)

*ABSENT*

1. Roll call (present: DelaCruz - Stormont - Wells - EGonzalez - Lua)

2. Approval of agenda (By: S 2<sup>nd</sup> L) Y 4 N     A    

3. Public Comment *NONE*

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 February 2025 Meeting Minutes

(Motion By: L 2<sup>nd</sup> G) Y 4 N     A    

6. Claims: February-March 2025 Claims

(Motion By: L 2<sup>nd</sup> G) Y 4 N     A    

7. Action item :

**Approve removal of pump #3 for inspection of well casing and testing.**

**\$24,250.00 Roadrunner Drilling and pump**

(Motion By: S 2<sup>nd</sup> L) Y 4 N     A    

8. Financial Report:

Expenses:

Income: 23,355.75

Check to County:           

9. Discussion:

*NONE*

10. General Manager Report:

- a. Gen Gov
  - b. SWL,
  - c. Update on waterline replacement project.
10. Action Item: None

11. Future Agenda Items:

Next meeting date: 4/16/25

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 3/14/2025

By: Leo Refsland, General Manager/Board Clerk

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Adjourned by Wells 6:41  
Meeting was held on 3/19/25

Attest:

  
Leo Refsland

General Manager