



Madison Service District

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

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

DATE: TUESDAY, APRIL 8TH, 2025

TIME: 6:00

SPECIAL MEETING AGENDA

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: DelaCruz– Stormont – Wells – FGonzalez – Lua)
3. **Approval of agenda** (By: ____ 2nd____) Y____ N____ A____
4. **ACTION ITEMS:**

Authorize GM and Legal Counsel to make any final edits to the bid documents and design of the Madison CSD Pipeline Replacement Project..

(By: ____ 2nd____) Y____ N____ A____

Approve Bid documents for MCSD Pipeline replacement project.

(By: ____ 2nd____) Y____ N____ A____

Authorize GM to release bid solicitation for the Madison CSD Pipeline Replacement project .

(By: ____ 2nd____) Y____ N____ A____

Authorize GM to advertise in newspapers and trade journals or any media per the PCC for requests for bids to construct and complete the Madison CSD Pipeline Replacement project .

(By: ____ 2nd____) Y____ N____ A____

Meeting was held on 4/8.25 and concluded at ____ P.M.

Attest: _____

Leo Refsland