



Madison Service District

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

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

DATE: APRIL 16TH, 2025

TIME: 6:00

Regular Meeting

AGENDA

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Call to order at ____ PM. (BY: ____)

1. Roll call (present: DelaCruz– Stormont – Wells – FGonzalez – Lua)

2. Approval of agenda (By: ____ 2nd ____) Y____ 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:

5. Minutes: Approval of March 2025 Meeting Minutes

(Motion By: ____ 2nd ____) Y____ N____ A____

Approval of April 2025 special Meeting Minutes

(Motion By: ____ 2nd ____) Y____ N____ A____

6. Claims: March-April 2025 Claims

(Motion By: ____ 2nd ____) Y____ N____ A____

7. Action items :

Approve contract and scope of work with Wood Rodgers for final design/bid documents and construction management for the Madison Pipeline Replacement project.

(Motion By: ____ 2nd ____) Y____ N____ A____

Approve and adopt Change order policy for the Madison Pipeline Replacement project.

(Motion By: ____ 2nd ____) Y____ N____ A____

Approve and adopt bid protest policy and process for the Madison Pipeline Replacement project.

(Motion By: __ 2nd __) Y__ N__ A__

Approve and adopt notice of completion policy and process for the Madison Pipeline Replacement project..

(Motion By: __ 2nd __) Y__ N__ A__

8. Financial Report:

Expenses:

Income:

Check to County:

9. Discussion:

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: 05/21/25

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 4/12/2025

By: Leo Refsland, General Manager/Board Clerk

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 666-2888 or at the following address: Madison Service District P.O. Box 40 Madison CA 95653 (mailing) 28963 Main Street, Madison CA 95653 (physical)

Meeting was held on 4/16/25 adjourned at:_____by:_____

Attest:

Leo Refsland

General Manager