

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

REGULAR MEETING
June 18th, 2025
MINUTES

1. CALL TO ORDER

Chairman Rachel DelaCruz called the meeting to order at 6:08 pm.

2. ROLL CALL

Present:

- Directors: Carlos Lua, Charles Stormont, Frank Gonzales- Present
- Rachel DelaCruz- Present, Andrew Wells- Not Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: New regulations regarding CV salts and drought reporting.

5. APPROVAL OF MEETING AGENDA for June 2025

Motion by: Carlos Lua

Second by: Frank Gonzales

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES for May 2025

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

7. APPROVAL OF CLAIMS for May-June 2025

Motion by: Charles Stormont

Second by: Frank Gonzales

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion: passed

8. APPROVAL CONTRACT AND SCOPE OF WORK AMENDMENT/EXTENSION WITH CONSERO SOLUTIONS FOR GRANT AND CONSTRUCTION MANAGEMENT FOR MADISON PIPELINE PROJECT.

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion:

9. APPROVE YOLO COUNTY FUNDING AGREEMENT AMENDMENT.

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion:

10. UPCOMING BOARD TERMS AND RESPONSE TO CANDIDATE SERVICES.

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion:

11. APPROVE & ADOPT BUDGET FOR 2025-2026 AND ALL RELATED ITEMS

Motion by: MOVE TO NEXT MEETING

Second by:

Discussion: None

Vote: Ayes: No: Abstain: Motion:

12. APPROVE AGREEMENT WITH ECSD FOR ADMINISTRATIVE AND BILLING SERVICES.

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion:

13. APPROVE RESOLUTION 2025-06 IMPLEMENTATION OF CROSS CONTROL PLAN

Motion by: Carlos Lua

Second by: Charles Stormont

Discussion: None

Vote: Ayes: 4 No: Abstain: Motion:

14. GENERAL MANAGERS REPORT:

A. Leo Refsland reported on the condition of wells and systems.

B. Leo gave an update on the Waterline Project- Coleman status of contracts, billing, and budget for the project.

15. FINANCIAL REPORT - Leo presented the available financials to the board.

- EXPENSES: Leo reported expenses to the board.
- INCOME: n/a
- CHECK TO COUNTY: Feb \$23,355.75, March \$21,415.35, and April \$22,522.47.

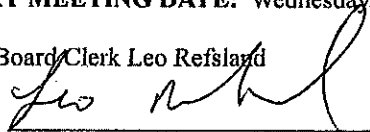
16. FUTURE AGENDA ITEMS: FISCAL YEAR 2025-2026 BUDGET

ADJOURNMENT

Meeting adjourned at 7:25 pm by Rachel DelaCruz

NEXT MEETING DATE: Wednesday, 7/16/2025 @ 6:00pm

Board Clerk Leo Refsland



Date: 7/16/25