



Madison Service District

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

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

DATE: JUNE 18, 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 May 2025 Meeting Minutes

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

6. Claims: May-June 2025 Claims

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

7. Action items :

Approve Yolo County funding agreement amendment.

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

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

Approve contract and scope of work amendment /extension with Consero Solutions for grant and construction management for the Madison Pipeline Replacement project.

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

Approve and adopt Budget for 2025-2026 budget year. Including all items related.

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

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

Upcoming board terms and response to Candidate services.

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

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

Approve agreement with ECSD for administrative/billing services.

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

(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: 07/16/25

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 6/14/2025

By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 6/18/25 adjourned at: _____ by: _____

Attest:

Leo Refsland

General Manager