

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

REGULAR MEETING  
July 16th, 2025  
MINUTES

**1. CALL TO ORDER**

Chairman Andrew Wells called the meeting to order at 6:27 pm.

**2. ROLL CALL**

**Present:**

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

**3. PUBLIC COMMENTS:** None

**4. CORRESPONDENCE:** Inspection of Ponds on June 26, 2025

**5. APPROVAL OF MEETING AGENDA for July 2025**

**Motion by:** Carlos Lua

**Second by:** Charles Stormont

**Discussion:** None

**Vote:** Ayes: 3 No: Abstain: Motion: passed

**6. APPROVAL OF MEETING MINUTES for June 2025**

**Motion by:**

**Second by:**

**Discussion:** MOVE TO NEXT MEETING

**Vote:** Ayes: No: Abstain: Motion:

**7. APPROVAL OF CLAIMS for June- July 2025**

**Motion by:** Carlos Lua

**Second by:** Charles Stormont

**Discussion:** None

**Vote:** Ayes: 3 No: Abstain: Motion: passed

**8. GENERAL MANAGERS REPORT:**

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

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

**9. FINANCIAL REPORT - Leo presented the available financials to the board.**

- EXPENSES: Leo reported expenses to the board.
- INCOME: n/a

- CHECK TO COUNTY: May \$20,088.80

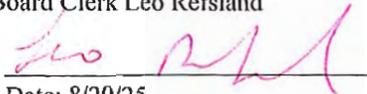
**10. FUTURE AGENDA ITEMS: FISCAL YEAR 2025-2026 BUDGET**

**ADJOURNMENT**

Meeting adjourned at 7:07 pm by Andrew Wells

**NEXT MEETING DATE:** Wednesday, 8/20/2025 @ 6:00pm

Board Clerk Leo Refsland

  
Date: 8/20/25