

Leo

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

**REGULAR MEETING
August 20th, 2025
MINUTES**

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:01 pm.

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: Elections & Wood Rodgers

5. APPROVAL OF MEETING AGENDA

Motion by: Carlos Lua

Second by: Rachel Delacruz

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES for June and July 2025

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

7. APPROVAL OF CLAIMS for July- August 2025

Motion by: Rachel Delacruz

Second by: Frank Gonzales

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

8. ACCEPT AND AWARD PIPELINE REPLACEMENT PROJECT BID

Motion by: Rachel Delacruz

Second by: Frank Gonzalez

Discussion: Tom Barth gave a background on the bidding process and status of bids / funding and discussions with other supervisors and other funding sources.

Vote: 5 **Ayes:** No **Abstain:** Motion: Passed

9. 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.

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

- EXPENSES: Leo reported expenses to the board.
- INCOME: n/a
- CHECK TO COUNTY: June \$22,542.04 July \$21,761.43

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

ADJOURNMENT

Meeting adjourned at 7:45 pm by Rachel DelaCruz

NEXT MEETING DATE: Wednesday, 9/17/2025 @ 6:00pm

Board Clerk Leo Refsland

LEO RAY

Date: 10/14/25