

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

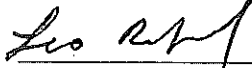
**11. FUTURE AGENDA ITEMS: FISCAL YEAR 2025-2026 BUDGET**

**ADJOURNMENT**

Meeting adjourned at 7:45 pm by Rachel DelaCruz

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

Board Clerk Leo Refsland



Date: 10/14/25