



*Madison Service District*

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

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

**DATE: AUGUST 20, 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: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) 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 June & July 2025 Meeting Minutes**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**6. Claims: July-August 2025 Claims**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**7. Action items :**

**Approve 2025-2026 annual budget**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**Approve amendment with wood rodders for additional work related to securing funding for pipeline replacement project.**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**Accept and award Pipeline replacement project Bid**

(Motion By: \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ ) Y\_\_\_\_ N\_\_\_\_ A\_\_\_\_

**8. Financial Report:**

Expenses:

Income:  
Check to County:

**9. Discussion:**

**10. General Manager Report:**

- a. Gen Gov/elections.
- b. SWL.
- c. District facilities status.
- d. Update on waterline replacement project.

**11. Future Agenda Items:**

**Next meeting date: 09/17/25**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 8/16/2025**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 7/16/25 adjourned at: \_\_\_\_\_ by: \_\_\_\_\_

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager