



Madison Service District

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

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

DATE: OCTOBER 15, 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 – EGonzalez – 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 August 2025 Meeting Minutes

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

Minutes: Approval of September 2025 Meeting Minutes

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

6. Claims: August-October 2025 Claims

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

7. Action items :

Approve Consero on-call contract amendment for work on SWRCB and Yoche De He grant applications.

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

Adopt resolution for SWRCB Pipeline replacement project grant funding application

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

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

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

Approve agreement with Mark Krummenacker for accounting and audit assistance.

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

Accept or deny appeal from Flowline Contractor regarding R&R Construction Bid award for Pipeline replacement project.

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

8. Financial Report:

Expenses:

Income:

Check to County:

9. Discussion:

Cost of living rate increase for fiscal year 2026-27

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: 11/19/25

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 10/11/2025

By: Leo Refsland, General Manager/Board Clerk

If requested, this Agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act Of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the General Manager for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should contact the General Manager as soon as possible and preferably at least 24 hours prior to the meeting. The General Manager can be reached by telephone at (530) 666-2888 or at the following address: Madison Service District P.O. Box 40 Madison CA 95653 (mailing) 28963 Main Street, Madison CA 95653 (physical)

Meeting was held on 10/15/25 adjourned at: _____

by: _____

Attest:

Leo Refsland

General Manager