



Madison Service District

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

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

DATE: NOVEMBER 20TH, 2024

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: __ 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 October 2024 Meeting Minutes

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

6. Claims: October-November 2024 Claims

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

7. Financial Report:

Expenses:

Income:

Check to County:

8. Discussion: None

9. Action Items: Approve contract amendment with Coleman/Sanbell engineering for the Madison Pipeline Replacement Project

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

10. Approve contract with Consero Solutions for grant administration and project management for the Madison Pipeline Replacement Project.

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

11. Approve resolution joining the Solano Yolo bi county Special Districts Association.

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

12. Approve Cannabis funding agreement with County of Yolo for Madison waterline Waterline Replacement Project.

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

13. General Manager Report:

- a. Gen Gov
- b. SWL,
- c. Update on waterline replacement project.

14. Future Agenda Items:

Next meeting date: 12/18/24

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 11/15/2024

By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 11/20/24

Attest:

Leo Refsland

General Manager