

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

REGULAR MEETING
December 17th, 2025
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:05 pm.

2. ROLL CALL

Present:

- Directors: Carlos Lua, Charles Stormont (joined 6:13),
- Frank Gonzales- Present (joined 6:15)
- Rachel Delacruz- Present (left at 6:40), Andrew Wells- Present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.

3. PUBLIC COMMENTS: None

4. CORRESPONDENCE: None

5. APPROVAL OF MEETING AGENDA

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 3 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES for October 2025

Motion by: Rachel Delacruz

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 3 No: Abstain: Motion: passed

7. APPROVAL OF CANCELED MEETING MINUTES for November 2025

Motion by: Rachel Delacruz

Second by: Frank Gonzelz

Discussion: None

Vote: Ayes: 3 No: Abstain: Motion: passed

8. APPROVAL OF CLAIMS for November-December 2025

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: Delacruz inquired about M. Quintana getting paid while still in the hospital. The GM advised yes, due to his license still being used.

Vote: Ayes: 4 No: Abstain: Motion: passed

9. AUTHORIZE GM TO PURSUE ALTERNATIVE FINANCING FOR PIPELINE REPLACEMENT PROJECT.

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: Authorize GM to use cash on hand to cover the gap in project funding and pay back the \$200,000 loan to complete the project.

Roll Call: Gonzalez Y, Stormont Y, Stormont Y, Lua Y, Wells Y, Delacruz Y

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

10. 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.

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

- EXPENSES: Leo reported expenses to the board.
- INCOME: October
- CHECK TO COUNTY: 24,674.99

12. FUTURE AGENDA ITEMS: None.

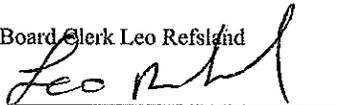
13. DISCUSSION: The board discussed increasing the rates for fiscal year 2026-27 by \$5.00 or 5% whichever is higher.

ADJOURNMENT

Meeting adjourned at 7:02 pm by Andrew Wells

NEXT MEETING DATE: Wednesday, 1/21/2026 @ 6:00pm

Board Clerk Leo Refsland



Date: 1/21/26