



Madison Service District

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

**BOARD OF DIRECTORS SPECIAL MEETING
MADISON COMMUNITY SERVICES DISTRICT**

DATE: FEBRUARY 6, 2023

TIME: 6:00

**Special Meeting
AGENDA**

PHYSICAL LOCATION: 28963 Main Street, Madison Ca 95653

Topic: Madison CSD Special Meeting

Time: February 6, 2023 06:00 PM Pacific Time (US and Canada)

1. **Call to order** at ____ PM. (BY: ____)
2. **Roll call** (present: FGonzalez – Stormont – Wells – DeLacruz- Lua)
3. **Approval of agenda** (By: ____ 2nd ____) Y____ N____ A____

4. 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.

5. Action Items:

- A. Enter into agreement With Consero Solutions to provide grant management and consulting regarding DWR grant for the Madison safe water improvement project.**

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

- B. Approve addendum to existing contract with Coleman Engineering to add scope for design, construction management and grant management regarding DWR grant for the Madison safe water improvement project.**

(Motion By: ____ 2nd ____) Y ____ N ____ A ____

C. Adjournment, Next meeting date: Thursday 02/16/2023 @ 6:00pm

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on February 2, 2023 by 5:00 P.M.

By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 02/6/2023 and concluded at _____ P.M.

Attest:

Leo Refsland

General Manager & Clerk to the Board