



Madison Service District

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

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

DATE: MARCH 21ST, 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:

6. Minutes: Approval of January Meeting Minutes

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

Minutes: Approval of February Meeting Minutes

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

7. Claims: January- March 2024 Claims

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

8. Financial Report:

Expenses:

Income:

Check to County:

9 .A. Action Item: Approve adoption of Resolution #24-01 Adopting Initial Study/ Mitigated Negative Declaration for the Water Supply Improvement Project .

Motion By: ___ 2nd ___) Y___ N___ A___

B. Action Item: Approve 24-02 Authorizing Establishment of bank account with Umpqua Bank

Motion By: ___ 2nd ___) Y___ N___ A___

C. Action Item: Approve Early Termination of Agreement for Management and Operations Services for Knights Landing Community Services District, to be negotiated with Madison CSD and subject to execution by both Districts of an Amendment to the Agreement.

Motion By: ___ 2nd ___) Y___ N___ A___

10. Discussion:

11. General Manager Report:

- a. Ponds-CV SALTS-Nitrate reporting.
- b. Water-new water production reporting requirements.
- c. Park project.
- d. Gen Gov
- e. Knights Landing CSD.
- f. SWL,
- g. Update on waterline replacement project.

12. Future Agenda Items:

Next meeting date: 4/18 /24

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 3/18/2024

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 3/21/24

Attest:

Leo Refsland

General Manager