



Madison Service District

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

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

DATE: APRIL 18TH, 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__

Minutes: Approval of March Meeting Minutes

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

7. Claims: January- April 2024 Claims

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

8. Financial Report:

Expenses:

Income:

Check to County:

9 .A. Action Item: Approve adoption of Resolution #24-03 Approving agreements with property owners establishing easements for water lines necessary for the Madison Community Services District Water Supply Improvement Project .

Motion By: ___ 2nd ___) Y___ N___ A___

10. Discussion: Staging area for contractor¹ in the park for the water supply improvement project.

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: 5/16 /24

I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 4/13/2024

By: Leo Refsland, General Manager/Board Clerk

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Meeting was held on 4/18/24

Attest:

Leo Refsland

General Manager

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