



*Madison Service District*

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

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

**DATE: JUNE 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: \_\_\_ 2<sup>nd</sup> \_\_\_) 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-May 2024 Meeting Minutes**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**7. Claims: January- May2024 Claims**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**8. Financial Report:**

Expenses:

Income:

Check to County:

**9A . Action Items: Approve First Amendment to formalize the agreements for termination of the agreement between Madison CSD and KLCSD and the final allocation of equipment, trucks,**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**9B . Action Items: Adopt 2024-2025 Budget**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**9C . Approve to vote yes or no for MFPD assessment**

(Motion By: \_\_\_ 2<sup>nd</sup> \_\_\_) Y\_\_\_ N\_\_\_ A\_\_\_

**10. Discussion:** None

**11. General Manager Report:**

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

**12. Future Agenda Items:**

**Next meeting date: 7/18/24**

**I declare under the penalty of perjury the forgoing agenda was posted at the Madison Community Services District Office on 6/17/2024**

**By: Leo Refsland, General Manager/Board Clerk**

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Meeting was held on 6/20/24

Attest:

\_\_\_\_\_  
Leo Refsland

General Manager