BOARD OF DIRECTORS MEETING MADISON COMMUNITY SERVICE DISTRICT

REGULAR MEETING January 15th, 2025 MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:00 pm.

2. ROLL CALL

Present:

- Directors:Carlos Lua, Charles Stormont, Frank Gonzales
- Rachel DelaCruz, Andrew Wells.
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- 3. PUBLIC COMMENTS: Alex Leply gave an update on CV Salt requirements and compliance efforts.
- 4. CORRESPONDENCE:

| APPROVAL OF MEETING AGENDA For January 2025 | | | | | | |
|---|--|---|---|--|---|--|
| | | | | | • | |
| Second | by: Rach | nel I | Delacruz | | | |
| Discuss | ion: Non | e | | | | |
| Vote: | Ayes: | 5 | No: | Abstain: | Motion: | passed |
| APPROV | AL OF I | MEI | ETING N | INUTES For | December | 2024 |
| Motion | by: Rach | iel I | Delacruz | | | |
| Second | by: Carl | os L | ua | | | |
| Discuss | ion: Non | e | | | | |
| Vote: | Ayes: | 5 | No: | Abstain: | Motion: | passed |
| | Motion by Second Discuss Vote: APPROV Motion Second Discuss | Motion by: Charle Second by: Rach Discussion: Non Vote: Ayes: APPROVAL OF I Motion by: Rach Second by: Carle Discussion: Non | Motion by: Charles Sta Second by: Rachel I Discussion: None Vote: Ayes: 5 APPROVAL OF MEI Motion by: Rachel I Second by: Carlos L Discussion: None | Motion by: Charles Stormont Second by: Rachel Delacruz Discussion: None Vote: Ayes: 5 No: APPROVAL OF MEETING M Motion by: Rachel Delacruz Second by: Carlos Lua Discussion: None | Motion by: Charles Stormont Second by: Rachel Delacruz Discussion: None Vote: Ayes: 5 No: Abstain:APPROVAL OF MEETING MINUTES For Motion by: Rachel Delacruz Second by: Carlos Lua Discussion: None | Motion by: Charles Stormont Second by: Rachel Delacruz Discussion: None Vote: Ayes: 5 No: Abstain: Motion:APPROVAL OF MEETING MINUTES For December Motion by: Rachel Delacruz Second by: Carlos Lua Discussion: None |

- 7. APPROVAL OF CLAIMS for Dcc 2024-Jan 2025 Motion by: Carlos Lua Second by: Frank Gonzalez Discussion: None Vote: Ayes: 5 No: Abstain: Motion: passed
- 8. FINANCIAL REPORT Leo presented the available financials to the board.
 - EXPENSES:
 - INCOME:
 - CHECK TO COUNTY: Move to the next meeting.

9. GENERAL MANAGERS REPORT:

A. Leo Refsland gave a report on the condition of wells and systems.

10. APPROVAL OF SPARE WASTEWATER PUMP PURCHASE \$11,861.00 Flygt Model NP-3102.070 Motion by: Charles Stormont

Second by: Rachel Delacruz Discussion: Leo provided background on needing a backup pump on standby. Vote: 5 Ayes: No: Abstain: Motion: Passed

11. FUTURE AGENDA ITEMS: Income Check ADJOURNMENT Meeting adjourned at 7:17 pm by Andrew Wells

NEXT MEETING DATE: Wednesday 2/19//2025 @ 6:00pm

Board-Clerk Leo, Refsland Date: 2/19/25