

**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:

5. APPROVAL OF MEETING AGENDA For January 2025

Motion by: Charles Stormont

Second by: Rachel Delacruz

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

6. APPROVAL OF MEETING MINUTES For December 2024

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

Vote: Ayes: 5 No: Abstain: Motion: passed

7. APPROVAL OF CLAIMS for Dec 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

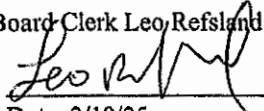
11. FUTURE AGENDA ITEMS: Income Check

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