

**BOARD OF DIRECTORS MEETING  
MADISON COMMUNITY SERVICE DISTRICT**

REGULAR MEETING  
February 16, 2023  
MINUTES

**1. CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:08 pm.

**2. ROLL CALL**

**Present:**

- Directors: Frank Gonzalez, Andrew Wells,
- Directors: Charles Stormont, Rachel DelaCruz
- Directors: Carlos Lua - Not present
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:** None

**3. APPROVAL OF AGENDA**

Chair Andrew Wells called for a motion to approve the agenda.

**Motion by:** Director Rachel DelaCruz to approve the agenda as presented.

**Second by:** Director Frank Gonzalez

**Discussion:** None

**Vote:**    **Ayes:** 4    **No:** 0    **Abstain:**            **Motion:** Passed

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF MINUTES:** January 19, 2023

**Motion by:** Charles Stormont

**Second by:** Frank Gonzalez

**Discussion:** None.

**Vote:**    **Ayes:**        **No:** 3            **Abstain:** D    **Motion:** Passed.

**7. APPROVAL OF CLAIMS for January 2023 - February 2023**

Andrew Wells asked for a motion to approve the claims for January 2023- February 2023.

**Motion by:** Director Rachel DelaCruz to approve the claims for January 2023- February 2023.

**Second by:** Director Frank Gonzalez

**Discussion:** None

**Vote:**     **Ayes:** 4        **No:** 0        **Abstain:** 0        **Motion:** Passed

**FINANCIAL REPORT**

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. **DISCUSSION ITEMS:** None

9. **ACTION ITEMS:** None.

**A. GENERAL MANAGERS REPORT**

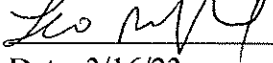
- Reported on Sewer Ponds and Water

**B. ADJOURNMENT**

Meeting adjourned at 6:44 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 3/16/2023 @ 6:00 pm

Board Clerk Leo Reifland



Date: 3/16/23