

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

REGULAR MEETING
March 21st, 2024
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:06 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells, Carlos Lua
- Directors: Charles Stormont
- Directors: Rachel Delacruz
- 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 Charles Stormont to approve the agenda as presented.

Second by: Director Rachel Delacruz

Discussion: None

Vote: Ayes: 5 No: 0 Abstain: Motion: Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF CLAIMS for January - March 2024

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None.

Vote: Ayes: 5 No: Abstain: Motion: Passed.

FINANCIAL REPORT - Moved to future meeting

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

7. Adoption of Resolution #24-01 Adopting Initial Study/ Mitigated Negative Declaration for the Water Supply Improvement Project.

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion:

Vote: Ayes: 5 No: Abstain: Motion: Passed.

8. **The Board approved 24-02 Authorizing Establishment of bank account with Umpqua Bank.**

Motion by: Rachel DelaCruz

Second by: Carlos Lua

Discussion:

Vote: Ayes: 5 No: Abstain: Motion: Passed.

9. **The Board approved the Early Termination of Agreement for Management and Operations Services for Knights Landing Community Service District with Madison CSD and subject to execution by both districts of an Amendment to the Agreement.**

Motion by: Rachel DelaCruz

Second by: Carlos Lua

Discussion:

Vote: Ayes: 5 No: Abstain: Motion: Passed

10. **DISCUSSION ITEMS:** None

11. GENERAL MANAGERS REPORT

Leo Refsland gave a report on condition of wells and system. Good capacity going into the winter months. Things are getting caught up and able to get back on the park project.

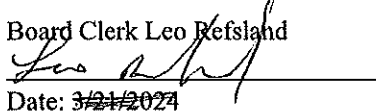
FUTURE AGENDA ITEMS: Rate increase

ADJOURNMENT

Meeting adjourned at 7:54 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 4/18/2024 @ 6:00 pm

Board Clerk Leo Refsland


Date: ~~3/21/2024~~

6/20/2024