

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

REGULAR MEETING
April 18th, 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 MEETING MINUTES FOR April 18, 2024- Moved to next meeting

Motion by:

Second by:

Discussion:

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

7. APPROVAL OF CLAIMS for March-April 2024

Motion by: Carlos Lua

Second by: Rachel DelaCruz

Discussion: None.

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

FINANCIAL REPORT - Moved to future meeting

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. **Adoption of Resolution #24-03 approving agreements with property owners establishing easements for water lines necessary for the Madison Community Services District Water Supply Improvement Project.**

Motion by: Rachel DelaCruz

Second by: Frank Gonzalez

Discussion:

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

9. **DISCUSSION ITEMS:** The board discussed creating a safe staging area as an alternative site in the park for the water supply improvement project.

10. **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 7:09 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 5/16//2024 @ 6:00 pm

Board Clerk Leo Refsland


Date: 4/18/24