

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

REGULAR MEETING
APRIL 20, 2023
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:03 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 Carlos Lua to approve the agenda as presented.

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 3 No: 0 Abstain: **Motion:** Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE:

6. APPROVAL OF MINUTES: March 16th, 2023

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None.

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

7. APPROVAL OF CLAIMS for March 2023 - April 2023

Andrew Wells asked for a motion to approve the claims for March 2023 - April 2023

Motion by: Rachel Delacruz to approve the claims for March 2023 - April 2023

Second by: Director Carlos Lua

Discussion: None

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

FINANCIAL REPORT

- EXPENSES: General Mangager gave a report on expenses.
- INCOME: General Mangager gave report on income..
- CHECK TO COUNTY: \$22,719.10

8. **DISCUSSION ITEMS:** Replacing motor in back up ford service truck. Leo informed it would cost approximately \$6,500.00 for engine and labor.

9. **ACTION ITEMS:** None.

A. GENERAL MANAGERS REPORT

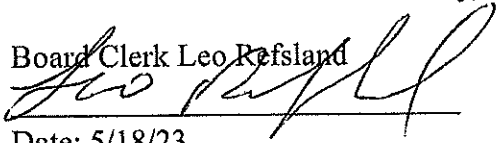
- Reported on Sewer Ponds and Water

B. ADJOURNMENT

Meeting adjourned at 7:07 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 5/18/2023 @ 6:00 pm

Board Clerk Leo Refsland


Date: 5/18/23