

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

REGULAR MEETING
April 21, 2022
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:05 pm.

2. ROLL CALL

Present:

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

Second by: Director Rachel DelaCruz.

Discussion: None.

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

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES from March 17, 2022

7. Chair Andrew Wells called for a motion to approve the Minutes from March 17, 2022

Motion by: Director Frank Gonzalez to approve the minutes for 3/17/22.

Second by: Director Carlos Lua

Discussion: None.

Vote: **Ayes:** 4 **No:** 0 **Abstain:** 1 **Motion:** Passed.

8. APPROVAL OF CLAIMS

Chair Andrew Wells asked for a motion to approve the claims for April 2022.

Motion by: Director Rachel DelaCruz to approve the claims for April 2022.

Second by: Director Frank Gonzalez

Discussion: Director Carlos Lua asked about the Amos Metz bill.

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

9. FINANCIAL REPORT

- EXPENSES: GM went over the expenses.
- INCOME:
- CHECK TO COUNTY: Next meeting

10. DISCUSSION ITEMS:

11. ACTION ITEMS:

A. Approve and implement shut-off and lien policy# 2101 for delinquent and unpaid accounts.

Wells asked for a motion to approve and implement shut-off and lien policy# 2101 for delinquent and unpaid accounts.

Motion by: Director Rachel DelaCruz to approve policy #2101

Second by: Director Carlos Lua

Discussion:

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

B. Choose and appoint a Vice President

Wells asked for a motion to appoint Charles Stormont

Motion by: Director Carlos Lua

Second by: Director Frank Gonzalez

Discussion:

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

C. GENERAL MANAGERS REPORT

- Ponds are Same.
- Water is good. Testing up to date.

D. **FUTURE AGENDA ITEMS** : Approve and authorize a revised capacity study for the Madison Wastewater Treatment Facility performed by Laugenour and Meikle.
Cost not to exceed \$25,000.00 and be split with R&R construction 50/50

E. ADJOURNMENT

Meeting adjourned at 7:53 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 05-19-2022 @ 6:00 pm

Board Clerk Leo Refsland



Date: 05-19-22