

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

REGULAR MEETING
May 16th, 2024
MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS: None.

4. CORRESPONDENCE: MCSD received a notice of violation from Yolo Solano Air Quality Control District for too many emergency hours on the generator.
Missing the required test in March from Yolo County Environmental Health.

5. APPROVAL OF MEETING MINUTES From January-April- Moved to next meeting

Motion by:

Second by:

Discussion:

Vote: Ayes: No: Abstain: Motion:

6. APPROVAL OF CLAIMS for March-April 2024- Moved to next meeting.

Motion by:

Second by:

Discussion: None.

Vote: Ayes: No: Abstain: Motion:

FINANCIAL REPORT - Moved to future meeting

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

7. DISCUSSION ITEMS: The board discussed and asked the GM to prepare more information and reconnect with the board in a month or two.

8. GENERAL MANAGERS REPORT:

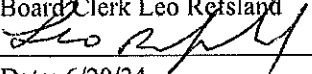
Leo Refsland gave a report on condition of wells and system. Things are getting caught up, Leo updated the board on the waterline replacement project.

FUTURE AGENDA ITEMS: Rate increase

ADJOURNMENT

Meeting adjourned at 7:26 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 6/20/2024 @ 6:00 pm

Board Clerk Leo Refsland

Date: 6/20/24