

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

REGULAR MEETING
May 19, 2022
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:08 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells, and Carlos Lua, Rachel Delacruz
- Not present: Charles Stormont
- 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 Rachel Delacruz to approve the agenda as presented.

Second by: Director Carlos Lua

Discussion: None.

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

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES from April 21, 2022

Chair Andrew Wells called for a motion to approve the Minutes from April 21, 2022

Motion by: Director Rachel Delacruz to approve the minutes for 4/21/22

Second by: Director Carlos Lua

Discussion: None.

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

7. APPROVAL OF CLAIMS

None

8. FINANCIAL REPORT

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

9. DISCUSSION ITEMS:

10. ACTION ITEMS:

A. Approve pond capacity study by L&M at a cost of \$24, 950.00

Wells asked for a motion to pond capacity study by L&M at a cost of \$24,950.00

Motion by: Director Rachel Delacruz to approve pond capacity

Second by: Director Frank Gonzalez

Discussion:

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

B. Approve repairs for Parkwell #1 by Eaton Drilling at a cost of \$68,000.00

Wells asked for a motion to approve repairs for Parkwell #1 by Eaton Drilling at a cost of \$68,000.00

Motion by: Director Carlos Lua

Second by: Director Rachel Delacruz

Discussion:

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

C. GENERAL MANAGERS REPORT

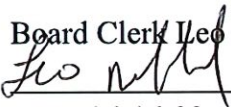
- Ponds are Same.
- Water is good. Testing up to date.
- Had a few repairs. Found some missing water shut off boxes.
- Finished the annual DRINC report.
- CCR finished ready to mail out

- Was able to do a Zoom meeting with CSDA, ECSD and Senator Bill Dodds to discuss impact of COVID on district funds and the importance and needs for infrastructure improvements. Represented: MCSD, Cacheville CSD and KLCSD.
- Getting ready to start working on the Madison infrastructure improvement project.
- Getting ready to start on the Prop 68 park improvement project. Not watering due to upcoming work and the need to conserve.
- Still waiting to hear back on the status of the generator transfer switch upgrade grant through OES and PSPS Resiliency Funds.
- Working on drought related issues and sustainability with WRA.
- COVID-19 not going away. Going to assume it's here to stay at least through June.
- Knights Landing CSD is challenging but improving. Been a couple of breaks and calls. Did receive NOV. Working on response to NOV. Working on grant to improve WWTF.

D. ADJOURNMENT

Meeting adjourned at 6:42 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 06-16-2022 @ 6:00 pm

Board Clerk Leo Refsland

 Date: 06-16-22