

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

REGULAR MEETING
JUNE 15, 2023
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:07 pm.

2. ROLL CALL

Present:

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

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: Motion: Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES: May 18th, 2023

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion: None.

Vote: Ayes: 4 No: Abstain: D Motion: Passed.

7. APPROVAL OF CLAIMS for May 2023 - June 2023

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

Motion by: Carlos Lua to approve the claims for April 2023 - May 2023

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: 0 Abstain: 0 Motion: Passed

FINANCIAL REPORT

- **EXPENSES:** General Manager gave a report on expenses.
- **INCOME:** General Manager gave a report on income and move to the next meeting.
- **CHECK TO COUNTY:** None

8. **DISCUSSION ITEMS:** None

9. **ACTION ITEMS:**

Andrew Wells asked for a motion to vote on MFPD prop 218 ballot YES, NO, Noreponse.

Motion by: Carlos Lua to approve the noreponse MFPD prop 218 ballot.

Second by: Director Charles Stormont

Discussion: None

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

Andrew Wells asked for a motion to Approve term sheet for line of credit from Yolo county.

Motion by: Charles Stormont to approve term sheet for line of credit from Yolo county.

Second by: Director Frank Gonzalez

Discussion: None

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

Andrew Wells asked for a motion to Approve agreement and terms for line of credit from yolo County for cash flow during the waterline rehabilitation project. This project is funded through DWR grant funds.

Motion by: Move to next meeting

Second by: **Vote:** Ayes: No: 0 Abstain: 0 **Motion:**

10. Andrew Wells asked for a motion to approve 2023-2024 fiscal year Budget and authorization form.

Motion by: Move to next meeting

Second by:

Discussion: None

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

11.

A. GENERAL MANAGERS REPORT


- Reported on Sewer Ponds and Water

B. ADJOURNMENT

Meeting adjourned at 7:41 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 7/20/2023 @ 6:00 pm

Board Clerk Leo Rotsland



Date: 7/20/23