

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

REGULAR MEETING  
June 16, 2022  
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, and Carlos Lua,
- Directors: Charles Stormont
- Not present: 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:** 4    **No:** 0    **Abstain:** 0    **Motion:** Passed

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF MINUTES from May 19, 2022**

**7. Chair Andrew Wells called for a motion to approve the Minutes from May 19, 2022**

**Motion by:** Director Carlos Lua to approve the minutes for 5/19/22

**Second by:** Director Frank Gonzalez

**Discussion:** None.

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

## 8. APPROVAL OF CLAIMS

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

**Motion by:** Director Frank Gonzalez to approve the claims for May 2022.

**Second by:** Director Carlos Lua

**Discussion:** Discussion about new duplex & cost of materials.

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

## FINANCIAL REPORT

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

9. **DISCUSSION ITEMS:** 22-23 budget will most likely mirror the 21-22 budget. The board discussed might need to do a cost of living.

10. **ACTION ITEMS:** None.

## A. GENERAL MANAGERS REPORT

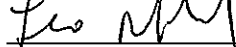
- Reported on Sewer Ponds and Water

## B. ADJOURNMENT

Meeting adjourned at 6:53 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 08-18-2022 @ 6:00 pm

Board Clerk Ileo Refsland



Date: 07-21-22