

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

REGULAR MEETING
June 20th, 2024
MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS: None.

4. CORRESPONDENCE: None

5. APPROVAL OF MEETING MINUTES From January-April

Motion by: Rachel Delacruz

Second by: Frank Gonzalez

Discussion: None

Vote: 5 **Ayes:** **No:** **Abstain:** **Motion:** passed

6. APPROVAL OF CLAIMS for March-April 2024

Motion by: Carlos Lua

Second by: Rachel Delacruz

Discussion: None.

Vote: 5 **Ayes:** **No:** **Abstain:** **Motion:** passed

FINANCIAL REPORT - Leo presented the available financials to the board.

- EXPENSES: next meeting
- INCOME: next meeting
- CHECK TO COUNTY: for April \$24,099.01

7. ACTION ITEM: Approval on voting yes or no for the Madison Fire Protection District Assessment

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: By the board on how the assessment was applied and the costs of the park and MCSD facilities.

Vote: 5 **Ayes:** **No:** **Abstain:** **Motion:** passed

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.

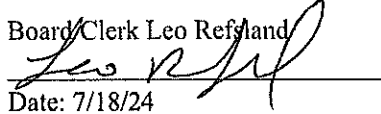
FUTURE AGENDA ITEMS: Rate increase, Update on KL agreement, FY 2024-2025 Budget

ADJOURNMENT

Meeting adjourned at 7:31 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 7/18/2024 @ 6:00 pm

Board Clerk Leo Refsland

A handwritten signature in cursive script, appearing to read "Leo Refsland", is written over a horizontal line.

Date: 7/18/24