

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

REGULAR MEETING
July 18th, 2024
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:13 pm.

2. ROLL CALL

Present:

- Directors: Andrew Wells, Carlos Lua, Charles Stormont, Frank Gonzales
- Directors: Not Present-Rachel DelaCruz
- 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 May - June

Motion by: Carlos Lua

Second by: Frank Gonzales

Discussion: None

Vote: 4 **Ayes:** **No:** **Abstain:** **Motion:** passed

6. APPROVAL OF CLAIMS for June-July 2024

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: None.

Vote: 4 **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 June \$20,303.93

7. ACTION ITEM: Approval of the First Amendment to formalize the agreements for termination of the agreement between Madison CSD and Knights Landing CSD and the final allocation of equipment and trucks.

Motion by: Carlos Lua

Second by: Frank Gonzales

Discussion: Agreed to the final value of the 2021 Service Truck and our portion to a buyout of \$20,000 and the initial amount of the Jetter \$6,954.88

Vote: 4 **Ayes:** **No:** **Abstain:** **Motion:** passed

8. **ACTION ITEM: Approval of the 2024-2025 Fiscal Year Budget**

Motion by: Charles Stormont

Second by: Carlos Lua

Discussion: The GM presented the budget and discussed past, present, and future costs.

Vote: 4 **Ayes:** **No:** **Abstain:** **Motion:** passed

9. **GENERAL MANAGERS REPORT:**

Leo Refsland gave a report on the condition of wells and system.

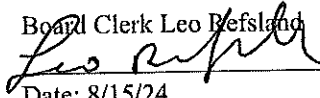
FUTURE AGENDA ITEMS: Park funding

ADJOURNMENT

Meeting adjourned at 7:14 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 8/15/2024 @ 6:00 pm

Board Clerk Leo Refsland



Date: 8/15/24