

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

REGULAR MEETING
JULY 20, 2023
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:15 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells, Carlos Lua
- Directors: Charles Stormont- not present
- Directors: 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: 3 No: 0 Abstain: Motion: Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES: June 15th, 2023

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None.

Vote: Ayes: 3 No: Abstain: D Motion: Passed.

7. APPROVAL OF CLAIMS for June 2023 - July 2023

Andrew Wells asked for a motion to approve the claims for June 2023 - July 2023

Motion by: Carlos Lua to approve the claims for June 2023 - July 2023

Second by: Director Frank Gonzalez

Discussion: None

Vote: Ayes: 3 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 Approval of Memorandum of Understanding (MOU) with Esparto Community Service District for billing services FY 2023/2024

Motion by: Move to next meeting

Second by:

Discussion: None

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

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

Motion by: Move to next meeting

Second by:

Discussion: None

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

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

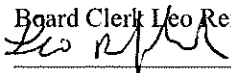
- Reported on Sewer Ponds and Water

B. ADJOURNMENT

Meeting adjourned at 6:55 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 8/17/2023 @ 6:00 pm

Board Clerk Leo Refsland



Date: 8/17/2023