

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

REGULAR MEETING
September 15th, 2022
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:05 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells, and Rachel DelaCruz
- Directors: Charles Stormont
- Directors: Carlos Lua 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 Rachel DelaCruz 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: Letter received from Senator Bill Dodd/ meeting w CRWA regarding benefits with membership.

6. APPROVAL OF MINUTES from July 21, 2022 and Aug 18th

Motion by:

Second by:

Discussion: Postponed for October meeting.

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

7. APPROVAL OF CLAIMS

Chair Andrew Wells asked for a motion to approve the claims for August- September 2022.

Motion by: Director Rachel DelaCruz to approve the claims for August - September 2022.

Second by: Director Charles Stormont

Discussion: None

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

FINANCIAL REPORT

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. DISCUSSION ITEMS: 22-23 budget

9. ACTION ITEMS: APPROVAL OF 2022-2023 Budget

Chair Charles Stormont asked for a motion to approve the 2022-2023 Budget

Motion by: Director Rachel DelaCruz to approve the claims for 2022-2023 Budget

Second by: Director Frank Gonzalez

Discussion: Andy had to leave meeting at 6:39 Charles Stormont took over as chair.

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

A. GENERAL MANAGERS REPORT

- Reported on Sewer Ponds and Water
- Knights Landing CSD

B. ADJOURNMENT

Meeting adjourned at 6:45 pm by Co Chair Charles Stormont

NEXT MEETING DATE: Thursday, 10-20-2022 @ 6:00 pm

Board Clerk Leo Refsland

Date: 11-17-22