

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

**REGULAR MEETING
September 19th, 2024
MINUTES**

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:06 pm.

2. ROLL CALL

Present:

- Directors: Andrew Wells, Carlos Lua, Charles Stormont, Frank Gonzales
- Directors: 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 July 19, 2024

Motion by: Rachel DelaCruz

Second by: Carlos Lua

Discussion: None

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

6. APPROVAL OF CLAIMS for August-September 2024

Motion by: Rachel DelaCruz

Second by: Charles Stormont

Discussion: None.

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

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

- EXPENSES: 35.13%
- INCOME: 8.7%
- CHECK TO COUNTY: for August \$23,093.86

7. ACTION ITEM: Move regular meeting date to third Wednesday of the Month

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion: Effective 10.16.24

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

8. GENERAL MANAGERS REPORT:

- A. Leo Refsland gave a report on the condition of wells and systems.
- B. Leo gave an update on the Waterline Project.
- C. Leo reported the Static Water Level was at 36.6 an upward, trend was 39.

9. DISCUSSION: Park use and ordinances.

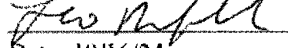
FUTURE AGENDA ITEMS:

ADJOURNMENT

Meeting adjourned at 6:37 pm by Chair Andrew Wells

NEXT MEETING DATE: Wednesday 10/16/2024 @ 6:00 pm

Board Clerk Leo Refsland


Date: 10/16/24