

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

REGULAR MEETING
September 21st, 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
- 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: July 20th, 2023

Motion by: Rachel DelaCruz

Second by: Carlos Lua

Discussion: None.

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

7. APPROVAL OF CLAIMS for August 2023 - September 2023

Motion by: Carlos Lua

Second by: Frank Gonzalez

Discussion: None.

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

FINANCIAL REPORT

- **EXPENSES:** Expense report has been moved to next meeting
- **INCOME:** GM Leo Refsland presented August income to the board.
- **CHECK TO COUNTY:** \$24,230.68

8. **DISCUSSION ITEMS:** None

9. **ACTION ITEMS:**

Choose and Appoint a YSGA alternate Board Member.

Appointment- 1st Charles Stormont, 2nd alternate Rachel Delacruz

Motion by: Carlos Lua

Second by: Rachel Delacruz

Discussion: None

Vote: Ayes: 5 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:

Andrew Wells asked for a motion of Approval of Memorandum of Understanding (MOU) with Esparto Community Services District for billing services FY 2023-2024

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

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

Andrew Wells asked for a motion to discuss and approve Tentative Easement offers for purchase. Direction to keep moving forward with easement acquisition. Board agreed to move forward on all parcels.

APN# 049-462-011, 049-626-006, 049-461-004

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

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

11. **GENERAL MANAGERS REPORT**

- Reported on Sewer Ponds and Water
- Margarito

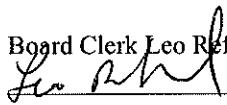
12. **FUTURE AGENDA ITEMS: 2023-2024 Budget, Apartments capacity report**

ADJOURNMENT

Meeting adjourned at 7:41 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 10/19/2023 @ 6:00 pm

Board Clerk Leo Refsland



Date: 10/19/2023