

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

REGULAR MEETING  
October 16th, 2024  
MINUTES

**1. CALL TO ORDER**

Vice Chair Rachel Delacruz called the meeting to order at 6:12 pm.

**2. ROLL CALL**

**Present:**

- Directors: , Carlos Lua, Charles Stormont, Frank Gonzales
- Directors: Rachel DelaCruz,
- Directors: Andrew Wells (Not present)
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Public: None

**3. PUBLIC COMMENTS:** None.

**4. CORRESPONDENCE:** None

**5. APPROVAL OF MEETING MINUTES For September 2024**

**Motion by:** Charles Stormont

**Second by:** Carlos Lua

**Discussion:** None

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

**6. APPROVAL OF CLAIMS for September-October 2024**

**Motion by:** Carlos Lua

**Second by:** Frank Gonzalez

**Discussion:** Board member Stormont asked about Yolo County annual permit . GM gave history on permit and reason for it.

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

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

● **EXPENSES:**

Discussion: about pump repair quote will add to next meeting agenda, price might be too high to have sit around.

● **INCOME:**

- **CHECK TO COUNTY:** for September \$22,212.67

**8. GENERAL MANAGERS REPORT:**

- A. Leo Refsland gave a report on the condition of wells and systems. Nitrates on Well 3 are close to maximum limit
- B. Leo gave an update on the Waterline Project- Coleman memo and status of contracts, billing and budget for the project. There will be contract amendments separating Consero Solutions from Coleman/Sanbell in which will need to be executed at the next meeting.
- C. Leo reported the Static Water Level.
- D. Leo reported on the CV Salts and joined valley clean water to deal with reporting requirements and also will include an annual membership.
- E. Leo reported, Alex from Esparto CSD has been a huge help in organizing the Valley Clean Water.
- F. The CSDA will need to approve resolution joining the new chapter at next meeting.
- G. Elisa Sabbatini is leaving Yolo County, the GM reflected on all the things she has done for MCSD and the town of Madison. Elisa had also lobbied for the SD to receive a cannabis fund grant in the amount of \$200k which has been and in process.

**9. DISCUSSION:** Park use and ordinances.

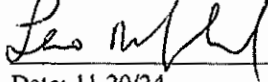
**10. FUTURE AGENDA ITEMS:** Sewer pumper repair, CV Salts, New waterline replacement contracts.

**ADJOURNMENT**

Meeting adjourned at 6:37 pm by Rachel Delacruz

**NEXT MEETING DATE:** Wednesday 11/20/2024 @ 6:00pm- 11/28/24 will be the Turkey Giveaway

Board Clerk Leo Refsland

  
\_\_\_\_\_

Date: 11/20/24