

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

REGULAR MEETING  
October 19th, 2023  
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, 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: 5 No: 0 Abstain: Motion: Passed

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF CANCELLED MINUTES: AUG 17th, 2023**

**Motion by:** Rachel DelaCruz

**Second by:** Carlos Lua

**Discussion:** None.

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

**7. APPROVAL OF MINUTES: SEPT 21st, 2023**

**Motion by:** Charles Stormont

**Second by:** Frank Gonzalez

**Discussion:** None.

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

**8. APPROVAL OF CLAIMS for September 2023 - October 2023**

**Motion by:** Rachel DelaCruz

**Second by:** Carlos Lua

**Discussion:** None.

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

#### **FINANCIAL REPORT**

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

9. **DISCUSSION ITEMS:** The board discussed consolidation with ECSD and agreed the board needs board structure, cost benefits and agreed to move forward with discussions.
10. **Andrew Wells asked for a motion to approve 2023-2024 fiscal year Budget and authorization form**  
**Motion by:** Carlos Lua  
**Second by:** Frank Gonzalez  
**Discussion:** None  
**Vote:** Ayes: 5 No: 0 Abstain: 0 **Motion:**

#### **11. GENERAL MANAGERS REPORT**

Leo Refsland gave report on condition of wells and system. Good capacity going into the winter months. Things are caught and and able to get back with the park project. Thing are also getting better with KLCSD. The service truck engine replacement is complete and back in service. The waterline project we are done with potholing will still need to find missing shutoffs. Enacted first draw on credit line of \$200,000. DWR will start sending reimbursement checks.

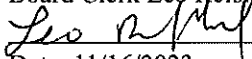
#### **12. FUTURE AGENGA ITEMS:**

#### **ADJOURNMENT**

Meeting adjourned at 7:05 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 11/16/2023 @ 6:00 pm

Board Clerk Leo Refsland

  
Date: 11/16/2023