

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

REGULAR MEETING
October 20, 2022
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:03 pm.

2. ROLL CALL

Present:

- Directors: Frank Gonzalez, Andrew Wells, and Rachel DelaCruz
- Directors: Charles Stormont, : Carlos Lua
- 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:** 5 **No:** 0 **Abstain:** **Motion:** Passed

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES from July 21, 2022, Aug 18th and September 15th.

Motion by:

Second by:

Discussion: Postponed for November meeting.

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

7. APPROVAL OF CLAIMS

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

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

Second by: Director Carlos Lua

Discussion: None

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

FINANCIAL REPORT

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. DISCUSSION ITEMS:

9. ACTION ITEMS: None.

A. GENERAL MANAGERS REPORT

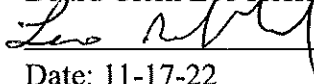
- Reported on Sewer Ponds and Water

B. ADJOURNMENT

Meeting adjourned at 6:32 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 11/17/2022 @ 6:00 pm

Board Clerk Leo Refsland



Date: 11-17-22