

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

REGULAR MEETING  
November 17, 2022  
MINUTES

**1. CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:08 pm.

**2. ROLL CALL**

**Present:**

- Directors: Frank Gonzalez, Andrew Wells,
- Director: Charles Stormont, Carlos Lua
- Directors: Rachel DelaCruz- Not Present
- 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:** 4    **No:** 0    **Abstain:**            **Motion:** Passed

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF MINUTES for July 21, Aug 18th, Sept 15th, and Oct 20, 2022 meeting.**

**Motion by:** Charles Stormont

**Second by:** Carlos Lua

**Discussion:** None

**Vote:**    **Ayes:** 4    **No:** 0            **Abstain:**            **Motion:** Passed.

## **7. APPROVAL OF CLAIMS**

Andrew Wells asked for a motion to approve the claims for September-November 2022

**Motion by:** Director Carlos Lua to approve the claims for September- November 2022.

**Second by:** Director Charles Stormont

**Discussion:** None

**Vote:**    **Ayes:** 4        **No:** 0        **Abstain:** 0        **Motion:** Passed

**FINANCIAL REPORT-** No reporting for financials, move to December meeting

- EXPENSES:
- INCOME:
- CHECK TO COUNTY:

8. **DISCUSSION ITEMS:** None.

9. **ACTION ITEMS:** None.

### **A. GENERAL MANAGERS REPORT**

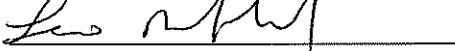
- Reported on Sewer Ponds and Water

### **B. ADJOURNMENT**

Meeting adjourned at 6:59 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 12/15/2022 @ 6:00 pm

Board Clerk Leo Refsland



Date: 12-15-22