

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

REGULAR MEETING
November 20th, 2024
MINUTES

1. CALL TO ORDER

Vice Chair Rachel Delacruz called the meeting to order at 6:03 pm.

2. ROLL CALL

Present:

- Directors: , Carlos Lua, Charles Stormont, Frank Gonzales
- Directors: Rachel Delacruz.
- Directors: Andrew Wells
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Public: Petrea Marchand

3. PUBLIC COMMENTS: None.

4. CORRESPONDENCE: December 6th Tree Lighting @ 6:30

5. APPROVAL OF MEETING MINUTES For October 2024

Motion by: Rachel Delacruz

Second by: Frank Gonzalez

Discussion: None

Vote: Ayes: 4 No: Abstain: 1 (Wells) Motion: passed

6. APPROVAL OF CLAIMS for October-November 2024

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion:

Vote: Ayes: 5 No: Abstain: Motion: passed

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

- EXPENSES:
- INCOME:
- CHECK TO COUNTY: Move to next meeting

8. GENERAL MANAGERS REPORT:

A. Leo Refsland gave a report on the condition of wells and systems.

B. Leo gave an update on the Waterline Project- Coleman memo and status of contracts, billing and budget for the project.

9. APPROVAL OF CONTRACT WITH CONSERO SOLUTIONS FOR GRANT ADMINISTRATION AND PROJECT MANAGEMENT FOR THE MADISON PIPELINE REPLACEMENT PROJECT.

Motion by: Carlos Lua

Second by: Rachel Delacruz

Discussion: The board agreed for General Manager Leo to sign the contract.

Vote: Ayes: 5 No: Abstain: Motion: passed

10. APPROVAL OF CANNABIS FUNDING AGREEMENT WITH COUNTY OF YOLO OF MADISON WATERLINE REPLACEMENT PROJECT.

Motion by: Charles Stormont

Second by: Frank Gonzales

Discussion: Petrea from Consero gave background on Cannabis grant. Petrea also present how the funds will be used.

Vote: Ayes: 5 No: Abstain: Motion: passed

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

ADJOURNMENT

Meeting adjourned at 7:04 pm by Andrew Wells

NEXT MEETING DATE: Wednesday 12/18 2024 @ 6:00pm

Board Clerk Leo Refsland



Date: 11 20/24