

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

REGULAR MEETING
December 18th, 2024
MINUTES

1. CALL TO ORDER

Chairman Andrew Wells called the meeting to order at 6:00 pm.

2. ROLL CALL

Present:

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

3. PUBLIC COMMENTS:

4. CORRESPONDENCE:

5. APPROVAL OF MEETING MINUTES For November 2024

Motion by: Charles Stormont

Second by: Frank Gonzalez

Discussion: None

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

6. APPROVAL OF CLAIMS for November-December 2024

Motion by: Rachel Delacruz

Second by: Charles Stormont

Discussion: Delacruz asked for clarification on why we pay Jose Quintana. Charles Stormont asked for clarification on the GeoCon invoice. The GM explained both invoices to the board.

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

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

- EXPENSES:
- INCOME:
- CHECK TO COUNTY: October \$24,636.23 November \$20,738.16

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 status of contracts, billing and budget for the project.

9. APPROVAL OF SPARE WASTEWAER PUMP REPAIR

Motion by:

Second by:

Discussion: MOVE TO NEXT MEETING

Vote: Ayes: No: Abstain: Motion:

10. APPROVAL OF CONTRACT WITH WOODS ROGERS FOR NITRATE STUDY

Motion by: Rachel Delacruz

Second by: Carlos Lua

Discussion: None

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

11. FUTURE AGENDA ITEMS: Valley Water Collaborative Membership . Will try to schedule Alex to attend the next meeting and provide an update.

ADJOURNMENT

Meeting adjourned at 7:00 pm by Andrew Wells

NEXT MEETING DATE: Wednesday 1/15/2025 @ 6:00pm

Board Clerk Leo Refsland



Date: 1/15/24