

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

REGULAR MEETING  
December 21st, 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 Charles Stormont to approve the agenda as presented.

**Second by:** Director Rachel Delacruz

**Discussion:** None

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

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF MINUTES: November 16th, 2023**

**Motion by:** Rachel Delacruz

**Second by:** Frank Gonzalez

**Discussion:** None.

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

**7. APPROVAL OF CLAIMS for November - December 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: Sep revenue \$21,753.50 October \$22,465.09

**8. PURCHASE BACKUP SEWER PUMP**

**Motion by:** Carlos Lua

**Second by:** Frank Gonzalez

**Discussion:** Discussion followed and the need to purchase the sewer pump.

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

**9. DISCUSSION ITEMS:** None

**10. GENERAL MANAGERS REPORT**

Leo Refsland gave report on condition of wells and system. Good capacity going into the winter months.

Things are getting caught up and able to get back on the park project.

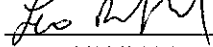
**FUTURE AGENDA ITEMS:** Rate increase

**ADJOURNMENT**

Meeting adjourned at 7:05 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 1/18/2024 @ 6:00 pm

Board Clerk Leo Refsland



Date: 1/18/2024