

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

REGULAR MEETING  
December 16, 2021  
MINUTES

**1. CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:17 pm.

**2. ROLL CALL**

**Present:**

- Directors: Frank Gonzalez, Andrew Wells, Carlos Lua and Charles Stormont
- Not present: Vacant.
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:**

**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 Carlos Lua.

**Discussion:** Move approval of July minutes to next meeting.

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

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** Letter from parks that a grant that was applied for was denied.  
Letter from YSGA.

**6. APPROVAL OF MINUTES from September 30, 2021 Special Meeting.**

Chair Andrew Wells called for a motion to approve the Minutes from September 30, 2021 Special Meeting.

**Motion by:** Director Carlos Lua to approve the minutes for 09/30/2021 Special Meeting.

**Second by:** Director Frank Gonzalez

**Discussion:** Director Charles Stormont will abstain was absent from meeting.

**Vote:**    **Ayes:** 3    **No:** 0    **Abstain:** 1    **Motion:** Passed.

**APPROVAL OF MINUTES from October 21, 2021**

Chair Andrew Wells called for a motion to approve the Minutes from October 21, 2021.

**Motion by:** None.

**Second by:**

**Discussion:** GM requested this item be moved to next meeting.

**Vote:** Ayes: 0 No: 0 Abstain: 0 Motion: None.

**APPROVAL OF MINUTES from November 18, 2021**

Chair Andrew Wells called for a motion to approve the Minutes from November 18, 2021.

**Motion by:** None.

**Second by:**

**Discussion:** GM requested this item be moved to next meeting.

**Vote:** Ayes: 0 No: 0 Abstain: 0 Motion: None.

**7. APPROVAL OF CLAIMS November – December 2021**

Chair Andrew Wells asked for a motion to approve the claims for November -December 2021.

**Motion by:** Director Charles Stormont Carlos Lua to approve the claims for November - December 2021.

**Second by:** Director Frank Gonzalez.

**Discussion:** Director Andrew Wells asked about the US Bank bill for Knights Landing. It is the line-item credit card payment for Knights Landing. Director Charles Stormont asked about the Woodland Home Center charge. Hose for fuel jugs. Discussion followed about the YHA well abandonment. PG&E is coming down.

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

Chair Andrew Wells asked for a motion to approve the claims for August 2021.

**8. FINANCIAL REPORT**

- **EXPENSES:** GM went over the expenses. At 50% of year but have used 63.13% of budget used. Mostly because of capital improvement projects and one-time annual payments. Should even out soon. Discussion followed regarding properties not paying a bill but have a service connection. There was also comparison of KLCSD and MCSD and how this could be addressed at both districts.
- **INCOME:** GM reported income November above budget. Made up for the low number in September. Income was \$31,582.16. Check to Yolo County: \$31,582.16 Arrearages has been submitted. Does not cover wastewater and street lights.

Not known if shut-off moratorium will be lifted. Things seem to be getting better.

**9. DISCUSSION ITEMS:**

**10. ACTION ITEMS:**

**A. GSP. Draft**

Chair Andrew Wells asked for a motion to approve GSP draft review.

**Motion by:** Director Carlos Lua to approve GSP draft review.

**Second by:** Director Frank Gonzalez.

**Discussion:** There was discussion how the GSP came about and the agencies that are participating and purpose of the plan. Madison CSD is a voting member. The draft document was reviewed by the board. The draft will be finalized into a submittable document. Will be submitted in January by YSGA. There was also discussion on the static water levels and the importance of monitoring SWL and drought response. The MCSD board supports and approves the GSP Draft as written.

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

**B. GENERAL MANAGERS REPORT**

- Ponds are Good. Evaporation slow. Received 5.5" rain at ponds.
- Water is good. Testing up to date. Have to test for nitrates more often in park well #2
- Getting ready to start on the Prop 68 park improvement project. Applied for CEQA NOE. \$177,000 grant funds \$30,000 matching funds
- Flood wall and drainage is working good. Still need major storm to test the capabilities of the flood wall.
- Have not heard back on status of the water resiliency grant.
- Hired a part time helper.
- COVID-19 not going away.
- Knights Landing CSD is challenging but improving. Been a couple of breaks and calls. Doing conservation there too.
- Truck we ordered will not be here until March.
- Still have board vacancy. No one really interested. Rachel Delacruz is Considering.

**C. FUTURE AGENDA ITEMS**

Oct & Nov 2021 Minutes.

**D. ADJOURNMENT**

Meeting adjourned at 7:38 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 01-20-2022 @ 6:00 pm

Chair Andrew Wells

Date: 02-17-22

Board Clerk Leo Refsland

Date: 02-17-22