

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

REGULAR MEETING  
February 18, 2021  
MINUTES

**1. CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:07 pm.

**2. ROLL CALL**

**Present:**

- Directors: Frank Gonzalez, Andrew Wells, Steve Gomez.
- Not present: Charles Stormont, Carlos Lua.
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- Note:
- **Public:** None.

**3. APPROVAL OF AGENDA**

Chair Andrew Wells called for a motion to approve the agenda.

**Motion by:** Director Frank Gonzalez to approve the agenda as presented.

**Second by:** Director Steve Gomez.

**Discussion:** None.

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

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** None.

**6. APPROVAL OF MINUTES**

Chair Andrew Wells called for a motion to approve the minutes of 01-21-2021

**Motion by:** Director Steve Gomez.

**Second by:** Director Frank Gonzalez.

**Discussion:** None.

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

## **7. APPROVAL OF CLAIMS**

Chair Andrew Wells asked for a motion to approve the claims for 02/05/2021.

**Motion by:** Director Frank Gonzalez to approve the claims for 02/05/2021.

**Second by:** Director Steve Gomez.

**Discussion:** Chair Andrew Wells asked about the Cemex expense. Discussion followed regarding stocking up on materials for future repairs for both Madison and Knights Landing. MCSD will be reimbursed by KLCSD for their portion.

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

## **8. FINANCIAL REPORT**

- **EXPENSES:** GM went over the expenses. Everything looking good so far overall, still in balance.  
There will be reimbursable expenses for KLCSD  
There was discussion about the benefits of purchasing the backhoe and savings in rental expense.  
GM noted that he corrected the balance sheets and added and cleaned up some of the features of the expense report.
- **INCOME:** GM reported income for January was \$24,325.90. Slightly over budget but within acceptable range of plus or minus percentage.

## **9. DISCUSSION ITEMS:**

LAFCO MSR & findings. GM went over the report and the findings. Discussion followed about the findings in the MSR's for both MCSD and KLCSD. It also includes Cacheville and ECSD. It was pointed out about the level of talk about consolidation of the three districts of Madison, Knights Landing and Cacheville. Working with ECSD and YFCWCD is working very well. Will continue to look for opportunities regarding this momentum.

## **10. ACTION ITEMS:** None

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

- Did not have a chance to work on lien process will keep it in the loop.
- PROP68 park project still moving forward.
- Was without power for a couple of days. Our generator worked great. Fuel was an issue. Will be improving being better prepared for possible logistical issues regarding power outages.
- Ponds are good. There are signs of a drought this summer. Been spraying weeds.
- Water is good. Testing is good. Had a few repairs. Some coming up.

- Getting closer to having permit issued for final demolition of the Camp Well. Might be done by end of March.
- Park is good keeping up with it.
- Nothing much in local government.
- COVID-19 not going away. Going to assume it's here to stay even with the improved conditions and tiers.
- Knights Landing CSD is challenging but improving. Been spending a lot of time with KLCSD. Trying to get it balanced out. Been a couple of breaks and calls. Rate increase is moving forward.
- Still working on how to apply late fees and interest.

**B. FUTURE AGENDA ITEMS**

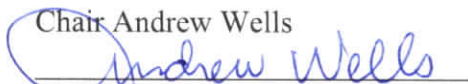
Lien process, Park/Prop 68, LAFCO MSR

**C. ADJOURNMENT**

Meeting adjourned at 6:47 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 03-18-2021 @ 6:00 pm

Chair Andrew Wells



Date: 04-15-21

Board Clerk Leo Refsland



Date: 04-15-21