

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

REGULAR MEETING
July 15, 2021
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,
- Not present: Charles Stormont and Steve Gomez.
- District Counsel: Not present.
- General Manager/Board Clerk: Leo Refsland.
- **Public:** Manuel Quintana New assistant General Manager from ECSD.

3. APPROVAL OF AGENDA

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

Motion by: Director Carlos Lua to approve the agenda as presented.

Second by: Director Frank Gonzalez.

Discussion: Move approval of minutes to next meeting.

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

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE: None.

6. APPROVAL OF MINUTES from June 17, 2021

Chair Andrew Wells called for a motion to approve the Minutes from June 17, 2021.

Motion by: None.

Second by:

Discussion: GM asked for this to be moved to next meeting.

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

7. APPROVAL OF CLAIMS

Chair Andrew Wells asked for a motion to approve the claims for 06/17/2021.

Motion by: Director Frank Gonzalez to approve the claims for 06/17/2021.

Second by: Director Carlos Lua.

Discussion: None

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

Chair Andrew Wells asked for a motion to approve the claims for 06/25/2021.

Motion by: Director Carlos Lua to approve the claims for 06/25/2021.

Second by: Director Frank Gonzalez.

Discussion: GM explained background of Wood Rodgers bill and the participation of the four CSD's

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

Chair Andrew Wells asked for a motion to approve the claims for 06/30/2021.

Motion by: Director Carlos Lua to approve the claims for 06/30/2021.

Second by: Director Frank Gonzalez.

Discussion: Brief discussion about benefits of zoom

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

Chair Andrew Wells asked for a motion to approve the closing claims for 06/30/2021.

Motion by: Director Carlos Lua to approve the closing claims for 06/30/2021.

Second by: Director Frank Gonzalez.

Discussion: Brief discussion about the combination of year end and the new budget year.

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

Chair Andrew Wells asked for a motion to approve the claims for 07/15/2021.

Motion by: Director Carlos Lua to approve the claims for 07/15/2021.

Second by: Director Frank Gonzalez.

Discussion:

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

8. FINANCIAL REPORT

- **EXPENSES:** GM went over the year end expenses. Still have Migrant Housing Well abandonment project to complete. Should finish year out with a little surplus. This is because of unfinished projects and working within budget. Will need to start an equipment reserve and restricted reserve for next budget year.
- **INCOME:** GM reported end of year income 20-21 met projections. Within budget.

9. DISCUSSION ITEMS:

10. ACTION ITEMS:

A. Rescind Approving Resolution authorizing joining ERMA (Employment Risk Management Authority) via YCPARMIA.

Chair Andrew Wells asked for a motion to approve resolution 07152021 rescinding approving resolution joining ERMA via YCPARMIA

Motion by: Director Carlos Lua to approve resolution 07152021 rescinding approving resolution joining ERMA via YCPARMIA

Second by: Director Frank Gonzalez.

Discussion: GM explained the need for a rescinding resolution and MCSD not participating in ERMA

Vote: Ayes: 3 No: 0 Abstain: 0 Motion: Passed.
Roll Call Vote: W: Y FG: Y L: Y

B. Adopt Account Lien Policy.

Chair Andrew Wells asked for a motion to approve adopting account lien policy

Motion by: None.

Second by:

Discussion: GM asked for this to be moved to a future meeting.

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

C. 2021-2022 Budget and 20210-2021 budget adjustments.

Chair Andrew Wells asked for a motion on this matter.

Motion by: None.

Second by:

Discussion: GM asked for this to be moved to next meeting.

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

D. GENERAL MANAGERS REPORT

- Updated status of fulltime employee resignation.
GM gave update on how he was going to work with sub contracts to get the system up to manageable condition before filling vacant position. There was discussion how things would be sourced out and how it would fulfill contract obligations. is challenging but improving. Had inspection done for the water side.
Will be utilizing the license from two individuals while GM gets his.
- Ponds are good.
- Water testing up to date in compliance.
- Update on drought conditions and perspective of the forecast from other agencies
- Continuing conservation efforts
- Work on park grant.
- Submitted ARP grant request for Madison, Knights Landing and Cacheville.
- Meeting with LAFCo regarding six-month check-up.
- There are two big things on the horizon one is consolidating the three districts. Second is doing some kind of management agreement with Cacheville CSD.
- Gave update on status and what's going on in Cacheville

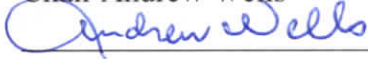
E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

Meeting adjourned at 6:53 pm by Chair Andrew Wells

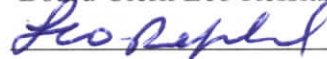
NEXT MEETING DATE: Thursday, 08-19-2021 @ 6:00 pm

Chair Andrew Wells



Date: 10-21-21

Board Clerk Leo Refsland



Date: 10-21-21