

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

REGULAR MEETING
November 18, 2021
MINUTES

1. CALL TO ORDER

Chair Andrew Wells called the meeting to order at 6:06 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.

3. Public Comment: None.

4. 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 Charles Stormont.

Discussion:

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

5. PUBLIC COMMENTS: None.

6. CORRESPONDENCE: None.

7. APPROVAL OF MINUTES from September 16, 2021

Chair Andrew Wells called for a motion to approve the Minutes from September 16, 2021.

Motion by: Director Charles Stormont to approve the minutes for 09/16/2021.

Second by: Director Carlos Lua

Discussion: None.

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

APPROVAL OF MINUTES from September 30, 2021 Special Meeting

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

Motion by: None. Moved to next meeting.

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 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.

8. APPROVAL OF CLAIMS

Chair Andrew Wells asked for a motion to approve the claims for October – November 2021.

Motion by: Director Charles Stormont to approve the claims for October – November 2021.

Second by: Director Carlos Lua.

Discussion: Director Charles Stormont asked about the license fees. There was discussion on the CV Salts fee.

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

9. FINANCIAL REPORT

- **EXPENSES:** GM went over expenses. Discussion followed regarding budget.
- **INCOME:** GM reported income for Oct 21 came up closer to normal. The difference could be from a customer that has the largest bill. Income of \$22,311.87
Check to county: 22,311.87

10. DISCUSSION ITEMS:

Madison Water Reliability Project: Discussion followed about status and timing.

Director Charles Stormont asked about where grant was applied for.

11. ACTION ITEMS:

A. None.

Motion by: None.

Second by:

Discussion: None.

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

B. GENERAL MANAGERS REPORT

- Somebody bought the Rail Road property and wants to build a quadraplex. Discussion followed about the proposed project. No permits have been pulled. No actual plans have been submitted.
- Still have to do finish grading at YHA
- Ponds are Good. Rain did impact the ponds slightly.
- We were inspected by YSAQCD need permit for generator
- Water is good. Testing up to date.
- Had a lot of repairs.
- SWL update
- Had some one going to start working for the district but they declined at the last minute.
- Still working on getting ready to start on the Prop 68 park improvement project.
- COVID-19 not going away.
- Knights Landing CSD is challenging but improving.

C. FUTURE AGENDA ITEMS

Sep -Oct 2021 Minutes

D. ADJOURNMENT

Meeting adjourned at 7:50 pm by Chair Andrew Wells

NEXT MEETING DATE: Thursday, 12-16-2021 @ 6:00 pm

Chair Andrew Wells

Date: 02-17-22

Board Clerk Leo Refsland

Date: 02-17-22