

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

REGULAR MEETING  
October 21, 2021  
MINUTES

**1. CALL TO ORDER**

Chair Andrew Wells called the meeting to order at 6:14 pm.

**2. ROLL CALL**

**Present:**

- Directors: Frank Gonzalez, Andrew Wells, and Carlos Lua
- Not present: Charles Stormont
- 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 Carlos Lua to approve the agenda as presented.

**Second by:** Director Frank Gonzalez.

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

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

**4. PUBLIC COMMENTS:** None.

**5. CORRESPONDENCE:** Ground breaking ceremony for clinic was Monday. Directors Stormont, Gonzalez and GM Refsland attended.

Redistricting info presented at MCC meeting on Wednesday. Mia Durham and staff presented.

**6. APPROVAL OF MINUTES from July 15, 2021**

Chair Andrew Wells called for a motion to approve the Minutes from July 15, 2021.

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

**Second by:** Director Frank Gonzalez

**Discussion:** None.

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

**APPROVAL OF MINUTES from August 19, 2021**

Chair Andrew Wells called for a motion to approve the Minutes from August 19, 2021.

**Motion by:** Director Carlos Lua to approve the minutes for 08/19/2021.

**Second by:** Director Frank Gonzalez.

**Discussion:** None.

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

**APPROVAL OF MINUTES from September 16, 2021**

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

**Motion by:** None. Moved to next meeting.

**Second by:** None.

**Discussion:** None.

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

**APPROVAL OF MINUTES from September 30, 2021**

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

**Motion by:** None. Moved to next meeting.

**Second by:** None.

**Discussion:** None.

**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 September-October 2021.

**Motion by:** Director Carlos Lua to approve the claims for September-October 2021.

**Second by:** Director Frank Gonzalez.

**Discussion:** Discussion followed about keeping stock of sufficient parts for repairs.

Parts bins for new truck. Split with KLCSD. Misc. purchases and repairs.

Last of Coleman report. Auto start installed for generator

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

**8. FINANCIAL REPORT**

- **EXPENSES:** GM went over the expenses. At 25% of year. Most of expenses that have occurred are onetime annual expenses. Chlorine has gone up. PG&E is high but it should taper off going into winter. Finished the migrant well demo.
- **INCOME:** GM reported income for September was \$22,256.79 It is below budget. Check to county: \$22,256.79

**9. DISCUSSION ITEMS: Madison Water Reliability Project.**

Application submitted. A lot of competing applications were submitted. Possible matching funds required. No wastewater improvements were submitted. Total amount applied for is a little over 7 mil.

**10. ACTION ITEMS: None.**

**A. None.**

**Motion by:** None

**Second by:**

**Discussion:**

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

**B. GENERAL MANAGERS REPORT**

- Ponds are good. Started pumping into 3 again. Flood control set to spray.
- Might be looking into grants for improvements at WWTF
- Water is good. Testing up to date.
- Had a few repairs. Found some missing water shut off boxes.
- Getting ready to start park improvement project.
- ARP funds not looking good.
- Working on drought related issues and sustainability with WRA.
- COVID-19 not going away. Going to assume it's here to stay a little while longer.  
Moratorium on shutoffs extended through December 31, 2021
  - Knights Landing CSD is challenging but improving.
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**C. FUTURE AGENDA ITEMS**

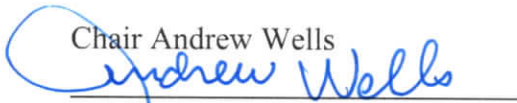
9/16/21 Minutes, 9/30/2021 Minutes, and Water improvement project.

**D. ADJOURNMENT**

Meeting adjourned at 6:51 pm by Chair Andrew Wells

**NEXT MEETING DATE:** Thursday, 11-18-2021 @ 6:00 pm

Chair Andrew Wells



Date: 02-17-21

Board Clerk Leo Refsland



Date: 02-17-21