

LATON COMMUNITY SERVICES DISTRICT

20798 S. FOWLER AVE. ~ P.O. BOX 447

LATON, CA93242

PHONE: (559) 923-4802 ~ FAX: (559) 923-9501

FOLLOWING IS THE MINUTES FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT. THE MEETING WAS HELD JANUARY 17, 2024, AT 6:00 P.M. IN THE EVENING AT THE LATON ELEMENTARY SCHOOL CAFETERIA LOCATED AT 6065 EAST LATONIA STREET, LATON, CALIFORNIA. ALL DISTRICT MEETINGS ARE OPEN TO THE PUBLIC IN ACCORDANCE WITH CALIFORNIA LAW.

1. **CALL TO ORDER:** Mr. Garcia called the Meeting to order at 6:01 pm. Board Members in attendance were Paul Garcia, Carol Hall, Francisco Orbe, Tim Wolfe, and Lucy Nino. The following individuals were also present at the meeting: JoAnne Remp, Dan Chapa, Jim Wegley, and Chief Pentecost. The following individuals were absent from the meeting: None.
2. **UNSCHEDULED ORAL PRESENTATIONS:** There were no Oral Presentations.
3. **DISCUSSION AND ACTION REGARDING THE BOARD REORGANIZATION AND THE APPOINTMENT OF A BOARD OF DIRECTOR:** Mr. Garcia made a motion to keep all Board of Director positions the same as the previous year. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE DECEMBER 20, 2023 MEETING MINUTES:** Mr. Orbe made a motion to approve the Meeting Minutes. Mrs. Nino seconded, and the motion passed unanimously.
5. **APPROVAL OF THE JANUARY 2024 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mrs. Hall seconded, and the motion passed unanimously. The Board has directed Mr. Chapa to cancel the Zoom subscription.
6. **THE LATON VOLUNTEER FIRE DEPARTMENT.**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Chief Pentecost reported for the month of December, there were 8- medical calls, 0-traffic accident calls, 0- vehicle fire calls, 2- vegetation fire calls, 1- structural fire calls, 0- commercial/residential alarm, 0-Hazmat, 0-Electrical Hazard, 0-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other.
 - B. **DISCUSSION AND ACTION REGARDING THE LCSD PROCUREMENT POLICY:** Tabled to next month's meeting.
 - C. **DISCUSSION AND ACTION REGARDING THE LCSD EQUIPMENT MANAGEMENT POLICY:** Tabled to next month's meeting.
7. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mr. Wegley is completing the water meter survey information.
8. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for December 2023: well #4 Static water level is at 101.72, and drawdown is 8.21; well #5 Static water level is at 106.14 and drawdown is at 7.61; well #6 Static water level is at 103.92 and drawdown is at 8.62. BOD-91.23% and TSS-93.18%. Well #4 lost power and was out of service while the repairs were being completed.
9. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7:** Mr. Wegley spoke with Jonathan with CDBG, and they are hoping to have the contracts completed by May 2024.
10. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley reported that the PFAS testing came back non-detect and we will not have to move forward with any lawsuits.
11. **MONTHLY SAFETY REPORT:** Mr. Chapa reported no injuries or accidents.

12. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that the financial audits are not ready for board approval and should be completed by next month's board meeting. Mr. Chapa will be working on the 6-month budget update for next month's meeting. Mrs. Rempp has completed all the FEMA reports that were due. Mrs. Rempp will work with the board members on completing their Form 700 and ethnic training update. Mr. Chapa and Mrs. Rempp will be working on completing the Financial Transaction Report.

13. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:33 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District