

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 MARCH 15, 2023, 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:** : Mrs. Hall called the Meeting to order at 6:16pm. Board Members in attendance were Carol Hall, Francisco Orbe, Lucy Nino, and Tim Wolfe. The following individuals were also present at the meeting; JoAnne Rempp, Dan Chapa, Jim Wegley, and Ty Mizote. The following individuals were absent from the meeting: Chief Pentecost and Paul Garcia.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mid Valley Clean-up had a very poor turnout.
3. **APPROVAL OF THE FEBRUARY 15, 2023 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE MARCH 2023 MONTHLY BILLS:** Mr. Orbe made a motion to approve the Monthly Bills. Mr. Wolfe seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported for the month of February there were 3-medical calls, 1-traffic accident calls, 0- vehicle fire call, 0-vegetation fire calls, 0-structural fire calls, commercial/residential alarm-1, fire investigation-1 and 0-Other.
 - B. **DISCUSSION AND ACTION REGARDING THE PURCHASE OF A USED FIRE TRUCK FROM THE CITY OF KINGSBURG:** Tables to next month's meeting.
6. **DISCUSSION AND ACTION REGARDING JKB ENERGY'S PROPOSAL TO PROVIDE SOLAR ENERGY AT THE LCSO WASTEWATER TREATMENT PLANT:** Mr. Wegley reported that the company cancelled the presentation.
7. **DISCUSSION AND ACTION REGARDING LCSO FIRE DISPATCHING SERVICE WITH THE COUNTY OF FRESNO DEPARTMENT OF PUBLIC HEALTH:** Mrs. Hall made a motion to approve the Fire Dispatching Service with the County of Fresno Department of Public Health. Mr. Wolfe seconded, and the motion passed unanimously.
8. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Hall made a motion to approve Mrs. Rempp to be the alternate for the remainder of the year for Lanare. Mr. Orbe seconded, and the motion passed unanimously.
9. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Rempp had nothing new to report.
10. **DISCUSSION AND ACTION REGARDING THE LCSO AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSO WATER METER PROJECT:** Mr. Wegley went over the agreement and the revisions he will be asking ARPA to change.
11. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for February 2023: well #4 Static water level is at 113.62 and drawdown is 5.95; well #5 Static water level is at 115.01 and drawdown is at 6.72; well #6 Static water level is at 110.89 and drawdown is at 7.72. No report for the BOD and TSS.

12. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley reported that the contracts for the CDBG project should be coming real soon.
13. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.
14. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that Fresno County has asked for a support letter to receive funding to repair and pave Fowler Ave and add bicycle lanes. LCSD has sent them a letter of support. Mr. Chapa updated the Board on the status of the annual reports that are currently due.
15. **ADJOURNMENT:** Mrs. Hall adjourned the Board Meeting at 7:04pm

Respectfully Submitted,
By: JoAnne Rempp
District Secretary for Laton Community Services District