

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 SEPTEMBER 21, 2022, AT 6:00 P.M. IN THE EVENING THRU A ZOOM MEETING DUE TO COVID-19. THE MEETING WAS OPEN TO THE PUBLIC IN ACCORDANCE WITH THE CALIFORNIA LAW. THE ZOOM MEETING ID NUMBER WAS 864 5358 7845.

1. **CALL TO ORDER:** The Meeting was called to order by Mrs. Hall at 6:00pm. Board Members in attendance were Carol Hall, Francisco Orbe, Lupe Alcoser, and Tim Wolfe. The following individuals were also present at the meeting; JoAnne Remp, Jim Wegley, Dan Chapa, Ty Mizote. The following individuals were absent from the meeting: Paul Garcia and Chief Pentecost.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Orbe reported that he attended a meeting put on by Fresno County discussing future plans for development in Laton.
3. **APPROVAL OF THE AUGUST 24, 2022, SPECIAL MEETING MINUTES:** Mrs. Hall made a motion to approve the Special Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE SEPTEMBER 2022 MONTHLY BILLS:** Mr. Orbe made a motion to approve the Meeting Minutes. Mrs. Alcoser 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 August there were 4-medical calls, 0-traffic accident calls, 1-vegetation fire calls, 3-structural fire calls, and 0-Other. The insurance company and the property owner with the damaged trees from the fire has reached a settlement and the claim has been closed.
6. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Remp went over the monthly newsletter.
7. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Remp had nothing new to report.
8. **DISCUSSION AND ACTION REGARDING THE PROPOSED MID-VALLEY DISPOSAL FRANCHISE AGREEMENT:** Mrs. Hall made a motion to approve the Mid-Valley Disposal Franchise Agreement. Mr. Wolfe seconded, and the motion passed unanimously.
9. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for August 2022: well #4 Static water level is at 127.23 and drawdown is at out of service; well #5 Static water level is at 119.83 and drawdown is at 7.09; well #6 Static water level is at 117.35 and drawdown is at 6.66. No report for the BOD and TSS. Two oak trees fell at the WWTP that will need to be cut up and removed. The water well is currently being repaired at the WWTP and should be completed within a couple of days.
10. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley reported that the State Board will be meeting to discuss a possible rate increase to their annual fees. Mr. Wegley is looking into a possible grant that will pay 100% for a backup generator at well #4.
11. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.

12. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that the Prop 218 Public Notices have been sent to all the customers and homeowners. The Auditor will be coming into the office to start the 2020-21 audit. Starting October 1st the employees will be using a new time clock system through an app on their phones.

13. **ADJOURNMENT:** Mrs. Hall adjourned the Board Meeting at 6:58pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District