

LATON COMMUNITY SERVICES DISTRICT

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FOLLOWING IS THE MINUTES FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT. THE MEETING WAS HELD JANUARY 18, 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 856 3841 6597.

1. **CALL TO ORDER:** Mr. Garcia called the Zoom Meeting to order at 6:00pm. Board Members in attendance were Paul Garcia, Carol Hall, Lucy Nino, Francisco Orbe, and Tim Wolfe. The following individuals were also present at the meeting; JoAnne Rempp, Dan Chapa, Jim Wegley, Deidre Mendiola, and Ty Mizote. The following individuals were absent from the meeting: Chief Pentecost.
2. **DISCUSSION AND ACTION REGARDING BOARD OF DIRECTORS MEETING ON ZOOM:** Due to public health risk concerns and that the board room facility is being used as a public Covid-19 testing center the Board of Director Meetings will continue to be on Zoom.
3. **UNSCHEDULED ORAL PRESENTATIONS:** Laton Lions Hall will be having a Crab Dinner on February 4th.
4. **DISCUSSION AND ACTION REGARDING THE BOARD REORGANIZATION AND THE APPOINTMENT OF A BOARD OF DIRECTOR:** Lucy Nino was sworn in as the new Board of Directors filling the vacant seat left by Lupe Alcoser. Mrs. Hall made a motion that all Board members stay in their current positions. Mr. Garcia seconded; and the motion passed unanimously.
5. **APPROVAL OF THE DECEMBER 28, 2022 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
6. **APPROVAL OF THE JANUARY 2023 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mrs. Hall seconded, and the motion passed unanimously.
7. **THE LATON VOLUNTEER FIRE DEPARTMENT**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported for the month of December there were 5-medical calls, 1-traffic accident calls, 0- vehicle fire call, 1-vegetation fire calls, 1-structural fire calls, 1-commerical & residential alarm, 1-Hazmat, and 0-Other.
8. **DISCUSSION AND ACTION REGARDING AN ADDITIONAL DWELLING AT 5905 LATONIA AVENUE:** Mr. Garcia made a motion to approve sending out a will serve letter stating that we have the capacity to add an additional dwelling at 5905 Latonia. Mr. Wolfe seconded, and the motion passed unanimously.
9. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Rempp went over the monthly GSA newsletter. Mrs. Rempp will be meeting with the new General Manager Justin Mendes.
10. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Rempp had nothing to report.
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 December 2022: well #4 Static water level is at 115.78 and drawdown is 8.13; well #5 Static water level is at 116.22 and drawdown is at 6.65; well #6 Static water level is at 113.94 and drawdown is at 6.95. BOD removal 99.27% and TSS removal 100%. The 6 month maintenance on the clarifier to tighten the chains were not included in the original bid and will cost \$1,175. Mr. Chapa will be working with Jim Wegley to submit a new waiver for the VOC/SOC fees which are due by February 17, 2023.
12. **DISCUSSION AND ACTION REGARDING THE LCSD REQUEST FOR A STATEMENT OF QUALIFICATIONS FROM ENGINEERING FIRMS TO PROVIDE SERVICES FOR CDBG PROJECTS:** Mr. Wegley informed the Board that the CDBG Program requires every three years that LCSD send put request for statement of qualifications from engineers for future CDBJ projects. The Board will need to choose an engineer that will represent LCSD for the next three years.

13. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had submitted the application for the ARPA Funding and is still waiting for a response.
14. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.
15. **MONTHLY REPORT FROM GENERAL MANAGER.:** Mr. Chapa informed the Board of the companies who have raised their fees. Mr. Chapa and Mrs. Rempp will be working on the Financial Transaction Reports and the Census survey that is due by January 31, 2023.
16. **ADJOURNMENT:** Mr. Garcia adjourned the Zoom Board Meeting at 7:10pm.

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