

LATON COMMUNITY SERVICES DISTRICT

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

LATON, CA93242

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FOLLOWING IS THE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT (LCSO). THE MEETING WILL BE HELD ON **AUGUST 21, 2024, AT 6:00 P.M. 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.
2. UNSCHEDULED ORAL PRESENTATIONS: (Any person may directly address the Board at this time on any item on the agenda or any item within the subject matter jurisdiction of the Board. A maximum of five minutes is allowed for each speaker).
3. APPROVAL OF THE JULY 17, 2024 MEETING MINUTES.
4. APPROVAL OF THE AUGUST 2024 MONTHLY BILLS.
5. THE LATON VOLUNTEER FIRE DEPARTMENT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
6. **PUBLIC HEARING at 6:15 pm** TO DISCUSS THE 2025-2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECT APPLICATION LIST.
 - a. OPEN PUBLIC HEARING
 - b. OPEN PUBLIC COMMENTS (Each member of the public will have one (1) opportunity to address the Board for up to five (5) minutes; no person may assign or give his/her time to speak to another person).
 - c. CLOSE PUBLIC HEARING COMMENTS
 - d. BOARD DISCUSSION ON THE 2025-2026 CDBG APPLICATION PRIORITIES LIST.
 - e. CLOSE HEARING
 - f. BOARD DECISION AND APPROVAL ON THE 2025-2026 CDBG APPLICATION PRIORITIES LIST.
 - g. BOARD AUTHORIZATION TO SUBMIT THE 2025-2026 CDBG APPLICATIONS.
 - h. BOARD AUTHORIZING PERSON TO SIGN THE 2025-2026 CDBG APPLICATIONS.
7. ADJOURN TO CLOSE SESSION.
 - A) PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV CODE 54957)
Employees: All
 - B) CONFERENCE WITH LABOR NEGOTIATOR (GOV CODE 54957.6)
Agency Negotiators: Daniel Chapa and Ty Mizote
Unrepresented Employees: All
8. DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS.
9. **PUBLIC HEARING** TO DISCUSS THE 2024-2025 FISCAL YEAR FINAL OPERATING BUDGET.
 - a. OPEN PUBLIC HEARING
 - b. OPEN PUBLIC COMMENTS (Each member of the public will have one (1) opportunity to address the Board for up to five (5) minutes; no person may assign or give his/her time to speak to another person).
 - c. CLOSE PUBLIC HEARING COMMENTS
 - d. BOARD DISCUSSION
 - e. CLOSE HEARING
 - f. DECISION ON THE 2024-2025 FISCAL YEAR FINAL OPERATING BUDGET RESOLUTION No. 2024-03.

10. DISCUSSION AND ACTION REGARDING THE LCSD DEBT WRITE-OFF.
11. DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT.
12. THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
13. DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7.
14. MONTHLY REPORT FROM JIM WEGLEY.
15. MONTHLY SAFETY REPORT.
16. MONTHLY REPORT FROM THE GENERAL MANAGER.
17. DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS.
18. ADJOURNMENT.