

LATON COMMUNITY SERVICES DISTRICT

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FOLLOWING IS THE AGENDA FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT (LCSD). THE MEETING WILL BE HELD ON **JANUARY 15, 2025, 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. DISCUSSION AND ACTION REGARDING THE BOARD REORGANIZATION AND THE APPOINTMENT OF A BOARD OF DIRECTOR.
4. APPROVAL OF THE DECEMBER 18, 2024 MEETING MINUTES.
5. APPROVAL OF THE JANUARY 2025 MONTHLY BILLS.
6. THE LATON VOLUNTEER FIRE DEPARTMENT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
7. THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
 - B. DISCUSSION AND ACTION REGARDING THE REPAIR OR PURCHASE OF A TRACTOR.
8. DISCUSSION AND ACTION REGARDING THE AUDIT CONTRACT WITH RT DENNIS ACCOUNTANCY.
9. DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT.
10. MONTHLY REPORT FROM JIM WEGLEY.
11. MONTHLY SAFETY REPORT.
12. MONTHLY REPORT FROM THE GENERAL MANAGER.
13. ADJOURNMENT.