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 AGENDA FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT (LCSD). THE MEETING WILL BE HELD ON **NOVEMBER 20**, **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 OCTOBER 16, 2024 MEETING MINUTES.
- 4. APPROVAL OF THE NOVEMBER 2024 MONTHLY BILLS.
- 5. THE LATON VOLUNTEER FIRE DEPARTMENT. A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
- 6. DISCUSSION AND ACTION REGARDING THE MANDATORY ORGANIC WASTE DISPOSAL REDUCTION ORDINANCE. ORDINANCE No. 2024-01
- 7. THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.
 - A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT.
 - B. DISCUSSION AND ACTION REGARDING THE PURCHACE OF A POLYMER MIXER.
 - C. DISCUSSION AND ACTION REGARDING THE REPAIR OR PURCHACE 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. 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
- 14. DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS.
- 15. ADJOURNMENT.