

LATON COMMUNITY SERVICES DISTRICT

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LATON, CA93242

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FOLLOWING IS THE MINUTES FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT. THE MEETING WAS HELD JULY 17, 2024, AT 6:00 P.M. IN THE EVENING 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 THE CALIFORNIA LAW.

1. **CALL TO ORDER:** Mrs. Hall called the Meeting to order at 6:05 pm. Board Members in attendance were Carol Hall, Francisco Orbe, and Lucy Nino. The following individuals were also present at the meeting: Dan Chapa and Ty Mizote, the following individuals were absent from the meeting: Tim Wolfe, Chief Pentecost, Paul Garcia, Jim Wegley, and JoAnne Rempp.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Chapa informed the board that the deadline to register our wells with GSA well registration program will be September 30, 2024. Laton High School is forming a Adhoc Committee to help find grants to upgrade their cafeteria and Mr. Orbe will be on that committee.
3. **APPROVAL OF THE JUNE 19, 2024 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE JULY 2024 MONTHLY BILLS:** Mrs. Hall made a motion to approve the Monthly Bills and the bills that have not come prior to the board meeting. Mr. Orbe seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** No monthly report to report. Will give the report at the next board meeting. Mr. Chapa informed the Board that the Beneficiary paperwork was completed and returned.
6. **DISCUSSION AND ACTION REGARDING THE 2024-2025 FISCAL YEAR PRELIMINARY BUDGET RESOLUTION No. 2024-02:** Mrs. Hall made a motion to approve the 2024-2025 Fiscal Year Preliminary Budget Resolution no. 2024-02. Mr. Orbe seconded, and the motion passed unanimously.
7. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Tabled to next month's meeting.
8. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for June 2024: well #4 Static water level is at 102.28, and drawdown is 6.58; well #5 Static water level is at 107.03 and drawdown is at 8.27; well #6 Static water level is at 103.86 and drawdown is at 8.80. No BOD and TSS was reported for June. Freeboard pond level: #1-2.3ft, #2-2.8ft, #3-2.4ft, #4-5.2ft, #5-3.1ft, and #6-3.0ft.
9. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7:** Mr. Chapa reported that Fresno County will be discussing this CDBG Grant at their board Meeting in September.
10. **DISCUSSION AND ACTION REGARDING PROPOSED LCSD PROJECTS FOR THE 2025-2026 FRESNO COUNTY'S COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM:** Mr. Orbe made a motion to approve the wastewater effluent/influent meters as the proposed project. Mrs. Nino seconded, and the motion passed unanimously.
11. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley was absent and there was nothing to report.
12. **MONTHLY SAFETY REPORT:** Mr. Chapa had no accidents or injuries to report.

13. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that he will be finalizing the annual financial budget, and the annual audit will be done by the end of the month.

14. **ADJOURN TO CLOSE SESSION:** Mrs. Hall adjourned 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

15. **DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS:** Mr. Chapa reported that no action was taken in closed session, and it was tabled for next month's meeting.

16. **ADJOURNMENT:** Mrs. Hall adjourned the Board Meeting at 7:19 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District