

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 APRIL 16, 2025, 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:** Mr. Garcia called the Meeting to order at 6:00 pm. Board Members in attendance were Paul Garcia, Carol Hall, Marina Mendiola and Tim Wolfe. The following individuals were also present at the meeting: JoAnne Rempp, Jim Wegley, Daniel Chapa and Ty Mizote, the following individuals were absent from the meeting: Chief Pentecost and Francisco Orbe.
2. **UNSCHEDULED ORAL PRESENTATIONS:** There was no oral presentation.
3. **APPROVAL OF THE MARCH 19, 2025 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mrs. Mendiola seconded, and the motion passed unanimously.
4. **APPROVAL OF THE APRIL 2025 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mrs. Hall seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mrs. Rempp reported for the month of March 2025, there were 6- medical calls, 2-traffic accident calls, 1- vehicle fire calls, 0-vegetation fire calls, 1- structural fire calls, 0- commercial/residential alarm, 0-Hazmat, 0-Electrical Hazard, 0-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other.
6. **DISCUSSION AND ACTION REGARDING SIGNATURES FOR THE WESTAMERICA CHECKING ACCOUNT:** Mrs. Hall made a motion to remove Lucy Nino from the WestAmerica checking account #195452966 and savings account #195444633 and to add Marina Mendiola to the WestAmerica checking account #195452966 and savings account #195444633. Mr. Garcia seconded, and the motion passed unanimously.
7. **DISCUSSION AND ACTION REGARDING UPDATES TO THE CUSTOMER UTILITY BILL PRICING AND GUIDELINE POLICIES TO REFLECT CURRENT LCSD COSTS:** Mr. Garcia made a motion to approve the new Customer Deposit Fee and Current Connection Fees. Mrs. Hall seconded, and the motion passed unanimously.
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 March 2025: well #4 Static water level is at 103.35, and drawdown is 8.22; well #5 Static water level is at 105.21 and drawdown is at 7.88; well #6 Static water level is at 109.67; and drawdown is at 7.22. BOD removal: 94.53% and TSS removal: 96.23%. Freeboard pond level: #1-Out of service, #2-Out of service, #3-Out of service, #4-3.2ft, #5 2.8ft, and #6 2.4ft.
 - B. **DISCUSSION AND ACTION REGARDING THE REPAIR OR PURCHASE OF A TRACTOR:** Mr. Chapa has a mechanic coming to look at the tractor and give a quote for the repairs.
9. **DISCUSSION AND ACTION REGARDING THE AUDIT CONTRACT WITH RT DENNIS ACCOUNTANCY:** Table to next month's meeting.
10. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mr. Wegley has submitted the bonds, insurance, and submittals to Mr. Mizote for legal council approval. The contractor has stated that it will take approximately 8-10 weeks for the water meters to be delivered once they are ordered.
11. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had a new solar company inquire about putting solar panels out at WWTP. The solar company reviewed the power usage and determined that our usage was too small of an amount.

12. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no accidents or injuries for the month.

13. **MONTHLY REPORT FROM THE GENERAL MANAGER:** Mr. Chapa is updating the Cross Connection Ordinance. The latest updates will be completed by July 1, 2025.

14. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:40pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District