

LATON COMMUNITY SERVICES DISTRICT

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

LATON, CA 93242

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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 15, 2026, 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 6:01 pm. Board Members in attendance were Tim Wolfe, Marina Mendiola, Paul Garcia, Carol Hall, and Francisco Orbe. The following individuals were also present at the meeting: Ty Mizote, Jim Wegley. Battalion Chief Beavers, Daniel Chapa, and JoAnne Rempp.
2. **UNSCHEDULED ORAL PRESENTATIONS:** There were no oral presentations.
3. **APPROVAL OF THE MARCH 18, 2026 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Garcia seconded, and the motion passed unanimously.
4. **APPROVAL OF THE APRIL 2026 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Ms. Mendiola seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT.**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Battalion Chief Beavers reported for the month of March 2026, there were 3- medical calls, 2-traffic accident calls, 0- vehicle fire calls, 1-vegetation fire calls, 0- structural fire calls, 0- commercial/residential alarm, 0-Hazmat, 0-Electrical Hazard, 0-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other.
 - B. **DISCUSSION AND ACTION REGARDING MIDLAND NATIONAL LIFE INSURANCE COMPANY SIGNATURE AUTHORIZATION FOR THOMAS RIDLEY BENEFICIARY:** Ms. Mendiola made a motion authorizing Dan Chapa to sign the Midland National Life Insurance Company for Thomas Ridley Beneficiary. Mr. Garcia seconded, and the motion passed unanimously.
6. **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 2026: well #4 Static water level is 114.01, and drawdown is 7.20; well #5 Static water level is at 108.97 and drawdown is at 9.32; well #6 Static water level is at 113.45, and drawdown is at 7.12. BOD removal:38% not TSS removal: 82.12%. Freeboard pond level: Pond #1-Out of service, Pond #2-Out of service, Pond #3-Out of service, Pond #4 – 3.2ft, Pond #5 – 3.0ft, and Pond #6 – 2.7ft. Mr. Chapa reported that the items are being repaired from the visit from Christine with SWRCB.
7. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mr. Wegley reported that the Notice of Completion has been filed, and Mrs. Rempp has submitted the Quarterly Expenditure Report. The final payment request from Walsh Construction is being completed.
8. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley has nothing to report.
9. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no accidents or injuries for the month.
10. **DISCUSSION AND ACTION REGARDING EMPLOYEE LONGEVITY COMPENSATION:** Mrs. Hall made a motion to approve a one-time payout of \$1,000 to full-time employees who have worked with the company for 20 years. Mr. Orbe seconded, and the motion passed unanimously. Mr. Chapa will update the Employee Handbook.
11. **MONTHLY REPORT FROM THE GENERAL MANAGER:** Mr. Chapa has completed and submitted the following reports: CCR data to Jim Wegley, EAR report, and Volumetric Report. Mr. Chapa is currently working on the Financial Transaction Report and Sewer System Pre-Inspection Survey. The Auditor will have the Annual Audit completed for the next Board Meeting.
12. **ADJOURN TO CLOSE SESSION:** Mr. Garcia adjourned to close session at 6:37pm.
 - A) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: 1 case

13. **DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS:** No action taken in close session.

14. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:46pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District