

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 DECEMBER 20, 2023, 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 CALIFORNIA LAW.

1. **CALL TO ORDER:** Mr. Orbe called the Meeting to order at 6:08 pm. Board Members in attendance were Tim Wolfe and Lucy Nino. The following individuals were also present at the meeting: JoAnne Rempp, Dan Chapa, and Chief Pentecost. The following individuals were absent from the meeting: Paul Garcia, Carol Hall, and Jim Wegley.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Wolfe is concerned about people parking on the sidewalk in front of the High School which is making pedestrians walk out in the street. Mr. Wolfe was directed to contact the school's superintendent.
3. **APPROVAL OF THE NOVEMBER 15, 2023 MEETING MINUTES:** Mrs. Nino made a motion to approve the Meeting Minutes. Mr. Wolfe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE DECEMBER 2023 MONTHLY BILLS:** Mr. Wolfe made a motion to approve the Monthly Bills. Mrs. Nino seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Chief Pentecost reported for the month of November, there were 4 medical calls, 2-traffic accident calls, 0- vehicle fire calls, 1- vegetation fire calls, 0 structural fire calls, 2 commercial/residential alarm, 0-Hazmat, 0-Electrical Hazard, 0-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other. The radio license has expired, and it will cost \$1,100 to reestablish the services. ARPA Grant is ready for us to start the bidding process.
 - B. **DISCUSSION AND ACTION REGARDING THE LCSD PROCUREMENT POLICY:** Tabled to next month's meeting.
 - C. **DISCUSSION AND ACTION REGARDING THE LCSD EQUIPMENT MANAGEMENT POLICY:** Tabled to next month's meeting.
6. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mrs. Rempp reported that we are still waiting for the payment request to be processed. Mr. Wegley is working on the bidding process.
7. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for November 2023: well #4 Static water level is at 102.17, and drawdown is 8.07; well #5 Static water level is at 105.29 and drawdown is at 8.15; well #6 Static water level is at 106.67 and drawdown is at 8.72. Nothing was reported for BOD and TSS. The new lifter pump has been tripping the overload switch and shutting off. We are collaborating with the company who installed the lifter pump to figure out why this happening.
8. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7:** Mrs. Rempp reported that we are still waiting for Fresno County to release the contracts so we can start the project.
9. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley was absent. Nothing to report.
10. **MONTHLY SAFETY REPORT:** Mr. Chapa reported no injuries or accidents.
11. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that the financial audit should be completed in January. Mr. Chapa submitted the response to Cinthia Reyes with SWRCB 2022 Sanitary Survey Inspection on the well sites.

12. **ADJOURNMENT:** Mr. Orbe adjourned the Board Meeting at 6:36 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District