

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 FEBRUARY 19, 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, Tim Wolf, Carol Hall, Marina Mendiola and Francisco Orbe. The following individuals were also present at the meeting: Dan Chapa, JoAnne Rempp, Chief Pentecost, Battalion Chief Beavers, Jim Wegley and Ty Mizote, the following individuals were absent from the meeting: None.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Garcia reported that there was an encampment on the riverbank on our property and the sheriffs were called to have them removed.
3. **APPROVAL OF THE JANUARY 15, 2025 MEETING MINUTES:** Mr. Garcia made a motion to approve the Meeting Minutes. Mrs. Hall seconded, and the motion passed unanimously.
4. **APPROVAL OF THE FEBRUARY 2025 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mr. Wolfe 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 January 2025, there were 6- medical calls, 3-traffic accident calls, 1- vehicle fire calls, 1- vegetation fire calls, 0- structural fire calls, 2- commercial/residential alarm, 0-Hazmat, 0-Electrical Hazard, 1-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other. ISO report has been completed, and we are waiting for the final report. Captain Mosher talked to the Board regarding the Fire Dept. obtaining a 501C3 tax exempt status. This item was tabled for next month's meeting.
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 January 2025: well #4 Static water level is at 105.91, and drawdown is 7.38; well #5 Static water level is at 107.58 and drawdown is at 8.13; well #6 Static water level is at 109.97; and drawdown is at 6.26. BOD removal: none reported and TSS removal: none reported. Freeboard pond level: #1-Out of service, #2-Out of service, #3-Out of service, #4-3.8ft, #5-5.2ft, and #4.8ft.
 - B. **DISCUSSION AND ACTION REGARDING THE REPAIR OR PURCHASE OF A TRACTOR:** Tabled to next month's meeting. I am still looking for a repair person to look at the tractor.
7. **DISCUSSION AND ACTION REGARDING THE AUDIT CONTRACT WITH RT DENNIS ACCOUNTANCY:** Tabled to next month's meeting.
8. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mr. Garcia made a motion to extend the deadline date for returning bids from February 26, 2025 to March 14, 2025. Mrs. Hall seconded, and the motion passed unanimously.
9. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had nothing new to report.
10. **MONTHLY SAFETY REPORT:** Mr. Chapa had no accidents or injuries to report.
11. **MONTHLY REPORT FROM THE GENERAL MANAGER:** Mr. Chapa is working on the following reports: Financial Transaction Report, Volumetric Report, and the EAR report.
12. **ADJOURN TO CLOSE SESSION:** Mr. Garcia adjourned to close session at 6:33pm.
 - 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

13. **DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS:** There was no direction from the Board from the close session.

14. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:43 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District