

# 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 JANUARY 15, 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, and Francisco Orbe. The following individuals were also present at the meeting: Dan Chapa, JoAnne Rempp, Chief Pentecost, Jim Wegley and Ty Mizote, the following individuals were absent from the meeting: Carol Hall and Marina Mendiola.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mid Valley Clean-up will be on March 15, 2025.
3. **DISCUSSION AND ACTION REGARDING THE BOARD REORGANIZATION AND THE APPOINTMENT OF A BOARD OF DIRECTOR:** Mr. Garcia made a motion to approve that all Board positions will remain the same with no changes. Mr. Wolfe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE DECEMBER 18, 2024 MEETING MINUTES:** Mr. Garcia made a motion to approve the Meeting Minutes. Mr. Wolfe seconded, and the motion passed unanimously.
5. **APPROVAL OF THE JANUARY 2025 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mr. Orbe seconded, and the motion passed unanimously.
6. **THE LATON VOLUNTEER FIRE DEPARTMENT.**
  - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Chief Pentecost reported for the month of December 2024, there were 0- medical calls, 0-traffic accident calls, 1- 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. Cal-OES has requested that the Laton Fire Department be available as a Strike Team to help with the fires in California. SDRMA Workers Comp says the volunteer firefighters will be covered while they are working on the Strike Team.
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 December 2024: well #4 Static water level is at 106.32, and drawdown is 8.45; well #5 Static water level is at 105.01 and drawdown is at 7.22; well #6 Static water level is at 107.49; and drawdown is at 7.62. BOD removal 95.27% and TSS removal 96.22%. Freeboard pond level: #1-Out of service, #2-Out of service, #3-Out of service, #4-3.4ft, #5-out of service, and #6 4.5ft. A new polymer machine has been ordered.
  - B. **DISCUSSION AND ACTION REGARDING THE REPAIR OR PURCHASE OF A TRACTOR:** Tabled to next Board Meeting.
8. **DISCUSSION AND ACTION REGARDING THE AUDIT CONTRACT WITH RT DENNIS ACCOUNTANCY:** The Board wants the contracts modified to include that the Liability Insurance will never be cancelled. Mr. Chapa will reach out to RT Dennis Accountancy with the proposed changes.
9. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Mr. Wegley reported that the project is in the bid process.
10. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had nothing to report.
11. **MONTHLY SAFETY REPORT:** Mr. Chapa had no accidents or injuries to report.

12. **MONTHLY REPORT FROM THE GENERAL MANAGER:** Mr. Chapa reported that Laton is now the lead representative for GSA and will be attending the monthly GSA meetings. The CCR information has been completed and submitted to Mr. Wegley. Mr. Chapa is currently working on the Financial Transaction Report and the Brown Act revisions.
13. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:43 pm.

Respectfully Submitted,  
By: JoAnne Rempp  
District Secretary for Laton Community Services District