

# LATON COMMUNITY SERVICES DISTRICT

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

LATON, CA93242

PHONE: (559) 923-4802 ~ FAX: (559) 923-9501

## SPECIAL MEETING

FOLLOWING IS THE MINUTES FOR THE BOARD OF DIRECTORS SPECIAL MEETING OF THE LATON COMMUNITY SERVICES DISTRICT. THE MEETING WAS HELD ON JUNE 29, 2021 AT 5:30 P.M. IN THE EVENING THRU A ZOOM MEETING DUE TO COVID-19. THE MEETING WAS OPEN TO THE PUBLIC IN ACCORDANCE WITH THE CALIFORNIA LAW. THE ZOOM MEETING ID NUMBER WAS 894 6983 8748.

1. **CALL TO ORDER:** The Meeting was called to order by Mr. Garcia at 5:31pm. Board Members in attendance were Paul Garcia, Carol Hall, Francisco Orbe, Lupe Alcoser, and Tim Wolfe. The following individuals were also present at the meeting; JoAnne Rempp, Dan Chapa, and Ty Mizote.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Chapa and Mrs. Rempp is working with Martin Raygoze from the State Controllers Office to complete the 2021 Financial Transaction Report.
3. **ADJOURN TO CLOSE SESSION:** Mr. Garcia adjourned to closed session at 5:32pm.
  - A. **POTENTIAL LITIGATION (GOV. CODE SECTION 54956.9(d)(2))**
4. **DISCUSSION AND ACTION REGARDING CLOSED SESSION ITEMS:** No action was taken in closed session.
5. **DISCUSSION AND ACTION REGARDING GARBAGE COLLECTION SERVICES AND FEES PAID TO CONTRACTOR:** The Board has directed the staff to reach out to other local garbage companies in this area for possible quotes for garbage collection. Mr. Chapa will have the revised Prop 218 information and letter for the next Board Meeting.
6. **ADJOURNMENT:** Mr. Garcia adjourned the Special Zoom Meeting at 6:23pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District

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PHONE: (559) 923-4802 ~ FAX: (559) 923-9501

FOLLOWING IS THE MINUTES FOR THE BOARD OF DIRECTORS MEETING OF THE LATON COMMUNITY SERVICES DISTRICT. THE MEETING WAS HELD JUNE 15, 2022, AT 6:00 P.M. IN THE EVENING THRU A ZOOM MEETING DUE TO COVID-19. THE MEETING WAS OPEN TO THE PUBLIC IN ACCORDANCE WITH THE CALIFORNIA LAW. THE ZOOM MEETING ID NUMBER WAS 857 0202 7832.

1. **CALL TO ORDER:** The Meeting was called to order by Mrs. Hall at 6:02pm. Board Members in attendance were Carol Hall, Francisco Orbe, and Tim Wolfe. The following individuals were also present at the meeting; JoAnne Rempp, Jim Wegley, Dan Chapa, Brent Pentecost, Ty Mizote, Isaak Kulikoff, Alfredo Alvarez, and Consuelo Velasco. The following individuals were absent from the meeting: Paul Garcia and Lupe Alcoser.
2. **DISCUSSION AND ACTION REGARDING BOARD OF DIRECTORS MEETING ON ZOOM:** Mrs. Hall made a motion to approve Board of Directors Meeting on Zoom due to public health risk concerns and that the board room facility is being used as a public Covid-19 testing center. Mr. Wolfe seconded, and the motion passed unanimously.
3. **UNSCHEDULED ORAL PRESENTATIONS:** Consuelo Velasco reported that she is having her property that burnt knocked down and she is currently working on getting grants to demo the old Dr. Beeler's house that burnt and having te burnt trailer next to the train tracks removed. A new business opened next to Cisco Automotive, and they will be making marble headstones.
4. **APPROVAL OF THE MAY 18, 2022 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
5. **APPROVAL OF THE JUNE 2022 MONTHLY BILLS:** Mrs. Hall made a motion to approve the Monthly Bills and the bills that have not been received yet for the month. Mr. Orbe seconded, and the motion passed unanimously.
6. **THE LATON VOLUNTEER FIRE DEPARTMENT.**
  - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Pentecost reported for the month of May there were 7-medical calls, 2-traffic accident calls, 2-vegetation fire calls, 1-structural fire calls, and 1-Other. The Mother's Day breakfast did good with a \$1300 profit. These funds help pay for new shirts, pallets of water, sprinkler repairs, and a \$250 scholarship for a graduating student at Laton High School. Fire Dept. will be selling fireworks this year starting on July 1. The Fire Dept. has lost four of their volunteers to full paying jobs at a fire station.
7. **DISCUSSION REGARDING THE PROPOSED INCREASE TO MONTHLY SERVICE CHARGES FOR MID VALLEY DISPOSAL GARBAGE COLLECTION SERVICES:** Mr. Chapa went over the new rates from Mid Valley and Mr. Kulikoff went over why Mid Valley is raising their rates. After much discussion, the Board decided to hold a special board meeting to discuss further the rate increases from Mid Valley.
8. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Rempp reported that Lanare was not able to have a representative be the alternate and has asked LCSD to fill in that position for them. Mrs. Hall made a motion to approve JoAnne Rempp to be the alternate. Mr. Wolfe seconded the motion, and the motion passed unanimously.
9. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Rempp went over the newsletter that updated us on what Kings Water Alliance has been doing for the past year.
10. **DISCUSSION AND ACTION REGARDING PROPOSITON 218 FOR SERVICES PROVIDED BY LCSD:** Mr. Chapa went over the proposed rates for the Prop 218. No action was taken.

**11. THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT.**

**A. DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for May 2022: well #4 Static water level is at 138.27 and drawdown is at out of service; well #5 Static water level is at 130.32 and drawdown is at 8.04; well #6 Static water level is at 122.63 and drawdown is at 6.54. April 2022 BOD is at 96.77% and TSS is at 95.97%.

**B. DISCUSSION AND ACTION REGARDING \$36,000 REQUIRED REPAIRS TO WELL SITE #4:** Big River Drilling will start on the repairs as soon as possible.

**12. MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley went over the Sewer Rate Study report for the WWTP Planning Grant. Mr. Wegley spoke with Board Supervisor Buddy Mendez regarding the ARPA Funding, and he stated that there might be another round of applications later in the year.

**13. MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.

**14. MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that the EAR report was approved by the SWRCB; the CCR report has been uploaded to the website and the Drinc Portal; BSSP Plan has been submitted to the State and he is currently working with the State Controller's Office to complete the 2021 Financial Transaction Report.

**15. ADJOURNMENT:** Mrs. Hall adjourned the Board Meeting at 8:26pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District