

# 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 OCTOBER 18, 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. Garcia called the Meeting to order at 6:08pm. Board Members in attendance were Paul Garcia, Carol Hall, Francisco Orbe, Tim Wolfe, and Lucy Nino. The following individuals were also present at the meeting; JoAnne Rempp, Dan Chapa, and Jim Wegley. The following individuals were absent from the meeting: Ty Mizote and Chief Pentecost.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Chapa reported that the Mid-Valley clean-up seems to have been successful. Mid-Valley will be giving an update on the clean-up.
3. **APPROVAL OF SEPTEMBER 20, 2023 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE OCTOBER 2023 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. **REPORT DISCUSSION AND ACTION REGARDING THE MONTHLY:** Mr. Chapa reported for the month of September there were 6-medical calls, 4-traffic accident calls, 0- vehicle fire call, 2-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 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:** Mr. Wegley reported that the water meters have all been cleaned and they are now compiling all the data on the water meters. Mrs. Rempp has submitted the first drawdown request of \$45,000.
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 September 2023: well #4 Static water level is at 101.97 and drawdown is 7.25; well #5 Static water level is at 106.87 and drawdown is at 8.14; well #6 Static water level is at 104.72 and drawdown is at 11.754. BOD-96.35% and TSS-92.94%. There was a main water line break on Murphy that was repaired, and we signed the new annual contract for Allied Weed Control. Mrs. Hall made a motion to approve the quote from Bogie's Pump Systems for \$24,329.17 to purchase a new lifer pump. Mr. Garcia seconded, and the motion passed unanimously.
8. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7:** The Board attended the CDBG meeting through Zoom and the request for an additional \$39,000 was approved. We are now waiting on the contracts to be completed.
9. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley is working on updating our 2013 Emergency Response Plan and submitting it to SWRCB.
10. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.
11. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa reported that Cinthia with SWRCB conducted an inspection of the Water System back on November 17, 2022, and has provided us with a follow up report with 10 items that have to be completed and addressed by November 30, 2023.

12. **ADJOURN TO CLOSE SESSION:** Mr. Garcia adjourned to closed session at 6:49pm.
- 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:** No action was taken in closed session. Tabled for next month's meeting.
14. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:58pm.

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