

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 SEPTEMBER 15, 2021, AT 6:00 P.M. IN THE EVENING AT THE COMMUNITY SERVICES DISTRICT LOCATED AT 6501 EAST LATONIA, LATON, CALIFORNIA. THE MEETING WAS OPEN TO THE PUBLIC IN ACCORDANCE WITH THE CALIFORNIA LAW.

1. **CALL TO ORDER:** The Meeting was called to order by Mr. Garcia at 6:00pm. Board Members in attendance were Paul Garcia, Lupe Alcoser, Francisco Orbe, and Tim Wolfe. The following were present through Zoom: Jim Wegley. The following individuals were also present at the meeting; JoAnne Rempp, Daniel Chapa, Brent Pentecost, and Ty Mizote. The following individuals were absent from the meeting: Carol Hall.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Chapa reported that the Mid Valley Annual Trash Clean-up will be October 16th.
3. **APPROVAL OF THE AUGUST 18, 2021 MEETING MINUTES:** Mr. Garcia made a motion to approve the Meeting Minutes. Mrs. Alcoser seconded, and the motion passed unanimously.
4. **APPROVAL OF THE SEPTEMBER 2021 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mr. Orbe seconded, and the motion passed unanimously.
5. **THE LATON VOLUNTEER FIRE DEPARTMENT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Pentecost reported for the month of August there were 11-medical calls, 2-traffic accident calls, 1-vegetation fire calls, 1-structural fire call, and 0-Other. There is no update from the insurance company on the damaged trees from the fire.
 - B. **DISCUSSION AND ACTION REGARDING CAL-FIRE GRANT AGREEMENT #7GF21065 RESOLUTION 2021-03:** Mr. Garcia made a motion to approve the Cal-Fire Grant Agreement #7GF21065. Mr. Wolfe seconded, and the motion passed unanimously.
6. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Rempp reported there was no meeting held in August.
7. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Rempp reported that the Stakeholders had a meeting but LCSD was not notified of the meeting. Mrs. Rempp was informed that the bills are suppose to be delivered some time this month but no one knows what plan they have chosen.
8. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for August: well #4 Static water level is at 118.75 and drawdown is at 7.39; well #5 Static water level is at 130.21 and drawdown is at 6.69; well #6 Static water level is at 128.53 and drawdown is at 6.67. BOD is at 62.65% and TSS is at 36.99%. The parts to repair the clarifier have all come in and we will be setting up a date for the repairs to start.
9. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley reported the CDBG application has been submitted and there were also 4 other applicants. Mr. Wegley would like to make it a requirement to have backflow prevention detection device to all new fire sprinkler plans that are turn in for approval.
10. **MONTHLY SAFETY REPORT:** Mr. Chapa reported there were no injuries or accidents.

11. MONTHLY REPORT FROM GENERAL MANAGER

A. DISCUSSION REGARDING PROPOSITON 218 FOR SERVICES PROVIDED BY LCSD:

Mr. Chapa went over the proposed Prop 218 rate changes and after much discussion and with the changes the Board would like to make, it has been tabled to next month's meeting. Mr. Mizote would like the garbage rate costs broken down by garbage codes for the Prop 218. Mr. Chapa turned in a Covid-19 survey too see if we qualify for possible funds for financial reimbursement. Mrs. Rempp informed the Board of the hard time she is having in getting Hardwick to pick up their monthly payments. Mr. Chapa will follow up with Fresno County about having the gravel bags and the No Parking signs removed from Latonia street.

12. ADJOURNMENT: Mr. Garcia adjourned the Meeting at 7:00pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District