

# 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 APRIL 17, 2024, 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 6:01 pm. Board Members in attendance were Paul Garcia, Carol Hall, Orbe, Tim Wolfe, and Lucy Nino. The following individuals were also present at the meeting: JoAnne Rempp, Dan Chapa, Jim Wegley, Ty Mizote, and Chief Pentecost. The following individuals were absent from the meeting: Francisco Orbe.
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Garcia spoke with a member of the School District, and they are asking us to support their Bond to have renovations done within their school district.
3. **APPROVAL OF THE MARCH 20, 2024 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Garcia seconded, and the motion passed unanimously.
4. **APPROVAL OF THE APRIL 2024 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:** Chief Pentecost reported for the month of March, there were 4- medical calls, 0-traffic accident calls, 1- vehicle fire calls, 2-vegetation fire calls, 0- structural fire calls, 0 commercial/residential alarm, 0-Hazmat, 1-Electrical Hazard, 0-Fire Investigation, 0-Water Rescue, 0-Citizen Assist, and 0-Other. The air packs from the FEMA Grant have been received and logged into the system.
  - B. **DISCUSSION AND ACTION REGARDING THE PURCHASE OF A USED FIRE TRUCK FROM THE CITY OF KINGSBURG:** Fire truck has been picked up and we are currently adding it to the insurance and will be going to the DMV to change the title. New stickers are being made for the sides of the fire truck.
6. **DISCUSSION AND ACTION REGARDING THE LCSO AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSO WATER METER PROJECT:** Mr. Wegley reported that the adhoc committee met and they are researching the different kind of water meters and will be narrowing down the selections.
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 March 2024: well #4 Static water level is at 103.01, and drawdown is 6.71; well #5 Static water level is at 108.75 and drawdown is at 7.44; well #6 Static water level is at 104.27 and drawdown is at 8.12. BOD-79.57% and TSS-94%. Freeboard pond level: #1-2.4ft, #2-2.04ft, #3-2.6ft, #4-2.6ft, #5-3.8ft, and #6-3.2ft.
8. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSO WASTEWATER POND 7:** Mr. Wegley reported that we are still waiting for the contracts from Fresno County.
9. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had nothing to report.
10. **MONTHLY SAFETY REPORT:** Mr. Chapa reported no injuries or accidents.
11. **MONTHLY REPORT FROM GENERAL MANAGER:** Mr. Chapa had a meeting with Fresno County Grand Jury regarding the status of our website. Mr. Chapa will need to make a couple of changes to the website by April 30, 2024.
12. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:36 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District