

LATON COMMUNITY SERVICES DISTRICT

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

LATON, CA93242

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 MARCH 20, 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 CALIFORNIA LAW.

1. **CALL TO ORDER:** Mr. Garcia called the Meeting to order at 6:03 pm. 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, Jim Wegley, Ty Mizote, and Chief Pentecost. The following individuals were absent from the meeting: None.
2. **UNSCHEDULED ORAL PRESENTATIONS:** None
3. **APPROVAL OF THE FEBRUARY 21, 2024 MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Orbe seconded, and the motion passed unanimously.
4. **APPROVAL OF THE MARCH 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 February, there were 6- medical calls, 0-traffic accident calls, 0- 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.
 - B. **DISCUSSION AND ACTION REGARDING THE PURCHASE OF A USED FIRE TRUCK FROM THE CITY OF KINGSBURG:** Mr. Chapa wrote a letter to the Kingsburg Fire Dept. regarding the possible purchase of their fire truck and are currently waiting to hear back from Kingsburg Fire Dept.
6. **DISCUSSION AND ACTION REGARDING THE AUDIT OF THE FINANCIAL STATEMENT FOR THE YEAR ENDING JUNE 30, 2022, AND JUNE 30, 2023, PREPARED BY RT DENNIS ACCOUNTANCY:** Mr. Garcia mad a motion to approve the Audit of the Financial Statement for the Year Ending June 30, 2022, and June 30, 2023. Mrs. Hall seconded, and the motion passed unanimously.
7. **DISCUSSION AND ACTION REGARDING THE LCSD AMERICAN RESCUE PLAN ACT (ARPA) PROPOSED LCSD WATER METER PROJECT:** Adhoc Committee is collecting different styles of water meters and is still researching water meters and pricing.
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 February 2024: well #4 Static water level is at 101.97, and drawdown is 7.75; well #5 Static water level is at 108.11 and drawdown is at 8.21; well #6 Static water level is at 103.93 and drawdown is at 9.88. BOD-65.94% and TSS-83.42%. Freeboard pond level: #1-2.4ft, #2-2.02ft, #3-2.8ft, #4-3.6ft, #5-3.8ft, and #6-3.2ft.
9. **DISCUSSION AND ACTION REGARDING THE CDBG #2242 PROJECT FOR THE CONSTRUCTION OF LCSD WASTEWATER POND 7:** Mr. Wegley reported that we are still waiting for Fresno County to release the contracts.
10. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley had nothing to report.
11. **MONTHLY SAFETY REPORT:** Mr. Chapa reported no injuries or accidents.

12. **MONTHLY REPORT FROM GENERAL MANAGER.:** Mr. Chapa will be completing the EAR report that is due by April 15. Well #6 has been repaired but the customer is still complaining about excessive amounts of air in their water lines.

13. **ADJOURNMENT:** Mr. Garcia adjourned the Board Meeting at 6:48 pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District