

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 NOVEMBER 17, 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 6:01pm. 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, Jim Wegley, Brent Pentecost, and Ty Mizote. The following individuals were absent from the meeting: None
2. **UNSCHEDULED ORAL PRESENTATIONS:** Mr. Wolfer expressed his concern about the high speed of vehicles going through the town. Mr. Garcia suggested that he contact Mr. Mendez office or the Sheriff's office with his concerns.
3. **APPROVAL OF THE OCTOBER 20, 2021, MEETING MINUTES:** Mrs. Hall made a motion to approve the Meeting Minutes. Mr. Garcia seconded, and the motion passed unanimously.
4. **APPROVAL OF THE NOVEMBER 2021 MONTHLY BILLS:** Mr. Garcia made a motion to approve the Monthly Bills. Mrs. Alcoser 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 October there were 14-medical calls, 3-traffic accident calls, 2-vegetation fire calls, 0-structural fire call, and 0-Other. Three Volunteer Firemen are taking a course with Kingsburg Fire Department to get certified to drive Engine 67. Chief Pentecost is looking into grants to replace Engine 67 and for outdated equipment. The school district is having a first annual Christmas tree lighting on December 4 at 5pm and the tree will be displayed at the fire department. Update on the fire claim with the walnut orchard: ACWA/JPIA has reached out to Mr. Caetano with their proposal, and they are waiting for his response.
6. **DISCUSSION AND ACTION REGARDING AN ADDITIONAL WATER AND SEWER CONNECTION FOR THE PROPOSED SUBDIVISION OF THE PARCEL LOCATED AT 6718 De WOODY STREET:** Mr. Colton Minter addressed the Board they are wanting to subdivide the parcel located at 6718 DeWoody and they need a letter for Fresno County that LCSD has the capacity to accommodate the subdivide. Mr. Garcia made a motion to approve the subdivision of the parcel located at 6718 DeWoody and the property owner would have to provide engineering plans to be approved and hookup fees will need to be paid prior to building on the property. Mrs. Alcoser seconded, and the motion passed unanimously.
7. **DISCUSSION AND ACTION REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT FOR THE NORTH FORK KINGS GROUNDWATER SUSTAINABILITY AGENCY:** Mrs. Rempp reported the financials for the GSA and the GSP comments from DWR have not come in yet and they should be received before January 2022. There will be no meeting in November due to the holiday.
8. **DISCUSSION AND ACTION REGARDING THE NITRATE MANAGEMENT ZONE PARTICIPATION FOR THE KINGS WATER ALLIANCE:** Mrs. Rempp reported there was no meeting held in October.
9. **THE WATER DISTRIBUTION AND WASTEWATER TREATMENT PLANT:**
 - A. **DISCUSSION AND ACTION REGARDING THE MONTHLY REPORT:** Mr. Chapa reported the well depths and drawdowns for October: well #4 Static water level is at 122.34 and drawdown is at 8.37; well #5 Static water level is at 130.61 and drawdown is at 7.56; well #6 Static water level is at 127.44 and drawdown is at 7.79. BOD is at 71.94% and TSS is at 26.27%. The clarifier repairs will be scheduled to start in December.
10. **MONTHLY REPORT FROM JIM WEGLEY:** Mr. Wegley is responding to the comments from SWRCB on the PER Report for the WWTP Planning Grant.

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

12. **MONTHLY REPORT FROM GENERAL MANAGER:**

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

Chapa went over the proposed rates for the Prop 218 and Mr. Chapa and Mr. Wegley will meet on December 2nd to finalize the rates for the Public Community Meeting be set up for the residents to give their comments on the new proposed rates.

Mr. Chapa informed the Board that the part-time maintenance employee will be leaving in December for another job opportunity. The Board discussed the possibility of bringing back the AOWP Program and having a rotating schedule for Saturdays. Mr. Chapa, Mrs. Rempp, and Mr. Garcia will have an employee meeting on November 30t at 2pm to discuss the new schedule and job duties.

13. **ADJOURNMENT:** Mr. Garcia adjourned the Meeting at 7:03pm.

Respectfully Submitted,

By: JoAnne Rempp

District Secretary for Laton Community Services District