

POPLAR COMMUNITY SERVICE DISTRICT
REGULAR BOARD MEETING AGENDA

Thursday November 07, 2024 / 6:00 P.M. / District Office / 14656 RD 192 Porterville, CA

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| Arturo Rodríguez | Gloria De La Torre | Ana Domingo | Vacant | Lita Domingo |
| President | Vice President | Director | Director | Director |
| Director | Director | | | |

AGENDA

Zoom
Meeting ID: 359 442 4269
Password: YE63yt
Time and Date: Thursday, November 07, 2024, 6:00 p.m.

PUBLIC ATTENDEES: _____

QUORUM? Y ___ N ___

1. OPENING CEREMONIES:

- a. Welcome and Call to order
- b. Roll Call. Taken by the President of the Board or his appointee:
- c. Flag Salute

2. Public Comment:

This is time set aside which members of the community may speak on any matter that is not on the agenda and within the subject matter jurisdiction of the Board of Directors. Public comments will be limited to 3 minutes. Additional time may be allowed if an interpreter is needed. Total time for public comment will be limited to 15 minutes. The Board is prohibited by California State law from taking action on item not on the agenda is not allowed to act upon issues raised during public comment.

3. Closed Session:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8 Property: Easements over portions of Tulare County APN 237-140-025 Agency negotiator: Baker, Manock & Jensen, P.C., Lauren D. Layne and Jessica S. Johnson Negotiating parties: KSB, LP, formerly known as Harbinder S Brar Family Limited Partnership VIII

B. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of Case: Poplar Community Service District v. KSB, LP, formerly known as the Harbinder S. Brar Family Limited Partnership VIII, Tulare County Superior Court Case No. 297474.

4. Consent Agenda:

All items of the consent agenda will be considered in one motion, unless a member of the board wishes to remove one for discussion purposes.

- a. Approval of minutes for Regular Board meeting on August 29, 2024, Special meeting on September 12, 2024, Regular meeting on October 03, 2024 and special meeting on October 25, 2024.
- b. Termination of services. The board will terminate service of customers for non-payment. None at this time.
- c. Approval of bills. Ratification of the bills and salaries paid since last meeting.

5. Engineering Matters:

- a. USDA Well Replacement Project;
 1. West Well construction;
 - a. American Iron and Steel;
 - b. Contract Change Order #3 for quantity changes;
 - c. Contractor payments; and
 - d. Notice of Completion.
 2. Reimbursement Status:
 - a. Outlay No 3 Status; and
 - b. Outlay No 4.
3. Well Improvement and Pipeline Status;
4. Easement status;

5. Additional Funding Status;

b. Pleasant View West School Consolidation and Draft Engineering Report;

c.. 14793 Imperial RD and application for water and sewer connection;;

d. Nitrate Control Program and the State's September 23, 2024, letter; and

e. Application to connect to the sewer system

6. The LEAP Instute to address the Board on Community Air Quality Monitoring Project and use Of public facilities for air monitoring site: Board may take action.

7. Open Session:

a. Poplar CSD Board Directors Recognition by Department of Justice Office of the Attorney General Rob Bonta for Nagi Daifallah Unity Park.

b. Poplar CSD Board Directors Recognition by Tulare County Board of Supervisors Larry Micari

c. Park Fee schedule update: District Manager

d. Park & Youth committee:
Update on activities

e. Park project update:
Presented by staff

f. Acceptance of Easement with KSB, LP, formerly known as Harbinder S. Brar Family Limited Partnership VIII

g. 14642 Imperial RD temporary use of service:

8. Operator Report:

The operator report for the month of October 2024 is as follows. The wastewater treatment plant experienced intermitten interruption on 10/10/24, the interruption was due to high flow and the matter was resolved without further incident. The drinking water system was fully operational without incident. Multiple calls for service were placed at the following locations on the following dates on, 10/15/24 @19297 Ave.144 Apt. F-, on 10/21/24@14782 Imperial Rd. and on 10/22/24 @ 14478 Rd 191, all three location issues were determined to be district responsibility and were resolved without further incident. An additional call for service was placed on 10/28/24 @ 19325 Rd 193 Apt. D, it was determined that the service issue was not district responsibility and resolved without further incident. All lab results have come back within discharge requirements and the well depths for the month of October 2024 is as follows on 10/ 30/24

North Well @ 87 Ft. and Middle Well @ 90 Ft. This concludes the operator report for the month of October 2024.

9. Board Matters:

10. Secretary Report:

- A. Ball Park Light Policy and rates update:
- B. Security Cameras bid's:
- C. Change of staff named as secretary to the Board of Directors by resolution.
- D. Adoption of new updated Conflict of Intrest policy for the District.

11. Closed Session:

- A. ANTICIPATED GOVERNMENT COSE SECTION 54957(B) Employee Matters

12. Adjournment:

This agenda was posted at least 72 hours prior to the regular meeting per Government Code section 54954.2(a). A Citizen's Packet regarding this meeting is available at the District Office. In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in the meeting, please contact the District Secretary. Please provide at least 48 hours notification prior to the meeting to allow staff to make reasonable arrangements. (28 CFR 35.102-35.104 ADA Title II).