



POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday April 06, 2023 / 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

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**AGENDA**

**NOTE – LOCATION CHANGE AND NEW COMMENT PROCEDURE**

Until further notice, all board meetings will be held electronically and telephonically to comply with federal and state social distancing guidelines. **There will be no physical meeting site.** See, EO N-29-20 (Executive Order relaxing open meeting requirements). Anyone wishing to comment during the public comment period or on one of the agenda items must submit their comments, in writing, to the district’s physical address (provided at the top of the agenda). **Comments may also be emailed to the district at [Marisol.pcsd@gmail.com](mailto:Marisol.pcsd@gmail.com).** All comments received prior to meetings will be read into the meeting minutes by district personnel. Except for emergencies, spoken public comments will not be allowed. Until this Executive Order is lifted, the public can participate via phone or electronically as follows:

**Zoom**

**Meeting ID: 359 442 4269**

**Password: YE63yt**

**Time and Date: Thursday, April 06, 2023, 6:00 p.m.**

**PUBLIC ATTENDEES:** \_\_\_\_\_  
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**QUORUM? Y\_\_ N\_\_**

**1. Roll Call will be taken by the President of the Board and or his appointee:**

**2. OPENING CEREMONIES:**

- a. Welcome and Call to order
- b. Flag Salute

**3. Public Comment:**

**4. 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: Harbinder S Brar Family Limited Partnership VIII**

**B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Initiation of litigation pursuant to California Government Code section 54956.9(d)(4): (1 case)**

**5. 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.**

1. Approval of December 01, 2022 and January 05, 2022 minutes.
2. Termination of services. The board will terminate service of customers for non-payment.
3. Approval of bills paid since last meeting and salaries.

**6. Henry Moreno to talk to the Board regarding payment plan for 19125 Ave 146:**

**7. Park & Youth advisor comity:**

**8. Park project update:**

**9. A.M Crawford contracted review:**

**10. Tank Inspection: – Bid Inland Potable Services, Inc**

**11. Engineering matters:**

**A. USDA Well Replacement Project;**

1. West Well contract with Zim Industries, Inc.;
2. Well site;
3. USDA – Loan closing;

4. Well Improvement and Pipeline Status;
5. Easement status; and
6. Additional Funding Status.

- B. American Rescue Plan Act (ARPA)
- C. Nitrate Control Program update; and
- D. Water Meter Funding and Request for Technical Assistance.
- E. Back-up Generator Funding Application status.

**12. Operator Report:**

- A. Tank Inspection:

**13. Board Matters:**

**14. Secretary Report:**

- a. Board President to review and sign minutes from January 2022- January 2023.

**15. 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).

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