POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday August 01, 2024 / 6:00 P.M. / District Office / 14656 RD 192 Porterville, CA

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

AGENDA

Zoom Meeting ID: 359 442 4269 Password: YE63yt Time and Date: Thursday, August 01, 2024, 6:00 p.m.

PUBLIC ATTENDEES:

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:

This is time set aside which members of the community may speak on any matter that is within the jurisdiction of the Board of Directors. Public comments will be limited to 3 minutes. The Board will not be able to take action on item not on the Agenda.

4. <u>Consent Agenda: All items of the consent agenda will be considered in one motion, unless a</u> member of the board wishes to remove one for discussion purposes.

1. No minutes to show.

- 2. Termination of services. The board will terminate service of customers for non-payment.
- **3.** Approval of bills paid since last meeting and salaries.

5. Park & Youth advisor comity:

6 <u>.Park project update:</u>

7 <u>. Discussion/Introduction of Water Board District " In formal committee " Regarding property parcels:</u>

8 Maria Leon 19210 Wilson wants to connect straight to sewer line:

9.Engineering matters:

- A. USDA Well Replacement Project;
- 1. West Well construction;
- 2. Reimbursement Status;
- 3. Well Improvement and Pipeline Status;
- 4. Easement status; and
- 5. Additional Funding Status.
- B. Pleasant View West School Consolidation and Draft Engineering Report; and
- C. 14793 Imperial Road Capacity Rights Fees.

10. Water Operator

The Wastewater report for the month of July 2024 is as follows. The Wastewater treatment plant experienced intermittent operational interruption on the following dates, 7/13/2024 and 7/14/2024. The interruption was caused by high flow which was corrected without issue. The Poplar Water treatment Facilities were operational without disruption. Multiple calls for service were placed on the following dates at the locations listed, on 7/8/2024 @14558 Walker Rd and @14715 Rd 191 both locations were determined to be the owner's responsibility. All lab results for the month of July have come back within discharge requirements. The well depths are as follows, North Well @ 92 Ft and Middle Well @102 Ft. on 7/29/2024. This concludes the operator report for July 2024.

11. Board Matters:

12. Secretary Report:

13. 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).