

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday February 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, February 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. 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 November 02, 2023 of minutes.

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

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

6. **Park project update:**

7. **Reviewing acceptance of bid's for Park Construction:**

8. **Resolution regarding surplus property on Corner Off RD 190:**

9. **A.M. Crawford contract exstingen:**

10. **Engineering matters:**

. **USDA Well Replacement Project;**

1. West Well construction Status;
2. Reimbursement Status;
3. Well Improvement and Pipeline Status;
4. Easement Status; and
5. Additional Funding Status.

B. Pleasant View West School Consolidation.

11. **Operator Report:**

The waste water plant has experienced temporary interruption for the month of January. Disruption of operations was due to a high water flow alarm that was caused by a blown fuse which was replaced. Further maintenance was performed on one of the treatment plants effluent pump float sensors, which resulted in the replacement of the floats (these floats control the pump that transfers flow from primary ponds to the secondary for further treatment). Maintenance was conducted without any further interruptions. The water distribution system has been operational without any issues. A leak at 19227 Ave 144 was reported on 1/25/24 the line was repaired with minimal interruption of service. Results for January wastewater and water sampling are still pending. Well depths as of 1/30/24 are as follows, North Well 102 ft and Middle Well 106ft.

12. Board Matters:

13. Secretary Report:

- A. 700 forms to be completed by April 02, 2024
- B. Ethic Training to be completed by March 2024

14. CLOSE SESSION:

- A.) **Renewing Lease for Fern Oaks Agriculture Land:**
- B.) **ANTICIPATED GOVERNMENT COSE SECTION 54957(B) Employee Matters**

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).