



POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday February 02, 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, February 02, 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. 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 minutes. N/A
- 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. Geralde Lacambacal 14735 RD 191to talk to the Board regarding bill:**

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

**7. Park project update:**

**8. Engineering matters:**

- a) **USDA Well Replacement Project;**
  - i. **Bid opening results and discussion;**
  - ii. **Consider contract award subject to USDA concurrence;**
  - iii. **District approval of construction inspectors;**
  - iv. **Tree removal status; and**
  - v. **Easement status**
- b) **American Rescue Plan Act (ARPA)**
- c) **Nitrate Control Program update; and**
- d) **Water Meter Funding and Request for Technical Assistance.**

**CLOSED SESSION:**

**a.)CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8**

**Property: Easements over portions of Tulare County APN 237-140-006  
Agency negotiator: Baker, Manock & amp; Jensen, P.C., Lauren D. Layne and  
Jessica S. Johnson Negotiating parties: Northern Agriculture IV, LLC**

**Under negotiation: Instruction to negotiators will concern price and terms of offer  
b.)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**

**9. Operator Report:**

**10. Board Matters:**

**11. Secretary Report:**

- a. 700 forms due date March 02, 2023
- b. Ethic Training for employees & Board Members Due March 02, 2023
- c. PoplarCSD credit card charge update.
- d. draft contract for one year payment plan.

**12. Closed Session:**

CLOSED SESSION Government code section 54957(b)

A. ANTICIPATED LITIGATION:

**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).

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