



POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday January 05, 2023 / 6:00 P.M. / District Office / 14656 RD 192 Porterville, CA

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

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.** 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, January 05, 2023, 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:

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. (N/A)
- 3. Approval of bills paid since last meeting and salaries.

5. Public Hearing:

1. Public Hearing on Consideration of a Resolution of Necessity to Acquire Easements Over Portions of Tulare County APN 237-140-025 for the West Well Replacement Project (Harbinder S Brar Family Limited Partnership VIII)

6. Action Item:

1. Review and consider taking action to adopt a Resolution of Necessity to Acquire Easements Over Portions of Tulare County APN 237-140-025 for the West Well Replacement Project (Harbinder S Brar Family Limited Partnership VIII)

7. Election of Officers:

8. Park & Youth advisor comity:

9. Park project update:

10. Engineering matters:

a.) USDA Well Replacement Project:

- i. Pre-Bid Meeting at District Office on Tuesday January 17, 2023 at 2pm;
- ii. Bid opening at Engineer's Office on Tuesday January 24, 2023 at 10 am;
- iii. Tree Removal at Well Site;
- iv. Greenleaf farm lease agreement amendment; and
- v. Annual financial audits and USDA Letter of Conditions.

b.) American Rescue Plan Act (ARPA);

c.)Nitrate Control Program update;

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 & 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

11. Operator Report:

12. Board Matters:

13. Secretary Report:

a. shuts off update

b. Audit update

14. 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).