

# POPLAR COMMUNITY SERVICE DISTRICT

## CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday January 04, 2024 / 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

#### **Zoom**

**Meeting ID: 359 442 4269**

**Password: YE63yt**

**Time and Date: Thursday, January 04, 2024z, 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:**

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 of August 03, 2023, August 07, 2023, September 07, 2023, October 05, 2023 and 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. **Renaming the Park to Martyr Nagi Daifallah:**

**8.Fern Oaks Agriculture land renewal Lease:**

**9. Engineering matters:**

- A. USDA Well Replacement Project;
  - a) West Well construction Status;
  - b) Loan closing and Reimbursement Status;
  - c) Well Improvement and Pipeline Status;
  - d) Easement Status; and
  - e) Additional Funding Status.
- B. American Rescue Plan Act (ARPA).

10. **Operator Report:**

Water and sewer system have been operational without any issues. Test results have come back within discharge and sample requirements. Well depths as of 12/28/23 were recorded at 101ft. at the North Well and 101ft. at the Middle Well. These numbers are indicators that the well depths are rising. Minor repairs were made at the following location on the date listed. On 12/15/23 at 14572 rd. 190 a service line repair was conducted upon replacement of the service line it was determined that the damage was due to normal wear and tear. Also water sample collection sites located on Tobias Rd. and Ave. 144 have been determined to need replacement. The following is a request for purchase for a laser well sounder which is used for monitoring well depths. The current well sounder is the reel type which has a tendency to become snagged in the casing and becomes extremely difficult to remove. Extraction of the probe (which measures well depth) usually results in loss of the probe which is attached to the reel. Purchase of a new sounder will eliminate the reoccurring cost of replacement for the current sounder. I have attached a overview of the cost for the requested new equipment.

**11. Board Matters:**

**12. Secretary Report:**

**13. CLOSE SESSION:**

A.) Pleasant View West School

B.) ANTICIPATED LITIGATION:

Close session Government code section 54957 (B)

Employees Matters

**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).