

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Wednesday July 03, 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: Wednesday, July 03, 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. No minutes to show.

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. **Public comment on designation of surplus land:**

8 . Victor Pompa to talk to the Board regarding previous balance on account 14641 walker RD:

9 . Manuel Reynoso to speak to the Board regarding water and sewer hookup:

10. 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.

11. Water Operator

The wastewater report for the month of June 2024 is as follows. The Poplar Water Treatment and Wastewater Treatment Systems experienced brief interruption on 6/23/24. The interruption is determined to be caused from weather as multiple local locations experienced brief power outages. On 6/25/24 Influent flow monitoring instrumentation was determined inoperable and a new Transducer and Panel is required for Influent monitoring (Influent is the incoming wastewater from the community and the transducer and panel monitor the flow and transmit the information to a flow chart that is recorded for state required reporting as well as district records and reference). Multiple call for service were requested on the following dates at the locations listed on 6/17/24 @ 14709 Walker Rd, 6/21/24 @ 14551 Tobias Rd, 6/24/24 @ 19157 Ave. 148. All calls for service were determined to be district responsibility and were resolved without issue. Laboratory results have come back within discharge requirements and Well depths are as follows

This concludes the operator report for the month of June 2024.

12. Board Matters:

13. Secretary Report:

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).