

# POPLAR COMMUNITY SERVICE DISTRICT

## CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday June 06, 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, JUNE 06, 2024, 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. Close Session:**

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION** Name of Case: *Poplar Community Service District v. KSB, LP, formerly known as the Harbinder S. Brar Family Limited Partnership VIII*, Tulare County Superior Court Case No. VCL297474.

**5. 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.

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

**7.Park project update:**

**8. Juan Martinez capacity rights for 14591 kilroy:**

**9. Listing of surplus land:**

**10. The Board will review the Proposed Budget for the 2023-2024 Year:**

**11. 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.

- C. Water Meter and State Law; and
- D. 14793 Imperial Road Capacity Rights Fees.

**12. Water Operator**

The operator report for May is as follows. Operations for the water distribution system remained uninterrupted. Operations for the wastewater plant experienced intermittent interruption. A service call was made on 5/8/24 @ 14624 Imperial after normal hours and was determined to be district responsibility. The repairs were made next day. On 5/15/24 and 5/16/24 a callout for STOP Alarm was received for high flow and was resolved without issue. On 5/21/2024 A call was received for a sewer line that was damaged during a SoCal Edison service call @19297 Ave 144. The repair was resolved without issue and Manager Aziez is currently seeking reimbursement from Edison. 5/23/24 Turnup Seed Electric delivered the aerator for the wastewater treatment plant. 5/54/24 The aerator was installed and placed in service.5/24/24 Multiple callouts from STOP Alarm were received and responded to for high flow, it was determined that an obstruction of material had reached the plant lift station which was the cause of the disruption of operations. Sampling results are currently pending for the month of May. Well depths are as follows North Well @94ft, Middle Well @ 103ft. This concludes the operator report for the month of May.

**13. Board Matters:**

**14. Secretary Report:**

**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).