



POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday March 02, 2023 / 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

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, March 02, 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 December 01, 2022 and January 05, 2023 minutes.
- 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. Contract between Poplar CSD and CEVA:

6. Park & Youth advisor comity:

7. Park project update:

8. Engineering matters:

A. USDA Well Replacement Project:

- 1. USDA February 14, 2023 concurrence to award West Well \$945,835 contract to Zim Industries, Inc.;
- 2. Authorize the President to sign the Notice to Proceed subject to USDA concurrence;
- 3. Well site tree removal;
- 4. USDA – Loan closing;
- 5. Well Improvement and Pipeline Status;
- 6. Easement status; and
- 7. Funding Status.

B. American Rescue Plan Act (ARPA)

C. Nitrate Control Program update; and

D. Water Meter Funding and Request for Technical Assistance.

E. Capacity rights 14597 Road 192:

9. Operator Report:

10. Board Matters:

11. Secretary Report:

12. Closed Session:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California

Government Code Section 54956.8

Property: Easements over portions of Tulare County APN 237-140-025

Agency negotiator: Baker, Manock & Jensen, P.C., Lauren D. Layne and Jessica S. Johnson

Negotiating parties: Harbinder S Brar Family Limited Partnership VIII

B. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Initiation of litigation pursuant to California Government Code section 54956.9(d)(4): (1 case)

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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