

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday May 02, 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: Thursday, May 02, 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. Approval November 02, 2023 of 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. **Park & Youth advisor comity:**

6. **Park project update:**

7. **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.

1. Discuss Status
2. Discuss Incentives

C. Water Meter Technical Assistance update;

D. Sustainable Groundwater Management Act (SGMA)

E. 14591 Kilroy Avenue Capacity Rights Fees; and

F. 14793 Imperial Road Capacity Rights Fees.

8. **Operator Report:**

Operations for the month of March for wastewater and water were ran without any unscheduled interruptions. Lab results have come back within discharge limits. Service requests were made at 14571 Kilroy, 14578 Rd 192 on 3/9/24 and 14605 Walker Rd on 3/26/24 all were determined to be district responsibility and issues were resolved same day. Multiple quotes for replacement for the failed aerator are currently being procured. Well depths are as follows, North @ 101 FT. and Middle @ 105 Ft. This concludes the Operator report for the month of March.

9. Board Matters:

10. Secretary Report:

11. 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).