

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Wednesday October 11, 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

Zoom

Meeting ID: 359 442 4269

Password: YE63yt

Time and Date: Wednesday, October 11, 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:

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 June 01, 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. **Park & Youth advisor comity:**

6. **7. Park project update:**

7. **Engineering matters:**

A. USDA Well Replacement Project;

a) West Well construction;

i. Action Item Request: Authorize the President to sign The Contractors Partial Payment Request;

b) Loan closing and Reimbursement;

c) Well Improvement and Pipeline Status;

d) Easement status; and

e) Additional Funding Status.

B. American Rescue Plan Act (ARPA).

i. Action Item Request: Authorize the President to sign reimbursement requests;

C. Nitrate Control Program update; and

D. Pleasant View School Capacity Rights Fees for the Learning Building and the Sequoia Medical Family Center.

i. Action Item Request: Accept recommended Capacity Rights Fees.

8. **Operator Report:**

9. **Board Matters:**

10. **Secretary Report:**

11. **CLOSE SESSION:**

A.) ANTICIPATED LITIGATION:
Close session Government code section 54957 (B)
Employees Matters

12. 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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