

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday September 07, 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: Thursday, September 07, 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. **Pleasant View to talk to the Board regarding new building Parcel & Plumbing:**

6. **Sandra Isquierdo to talk to the Board regarding property 14534 “B” Kilroy RD:**

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

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

9. **7. Park project update:**

10. **Engineering matters:**

- A. USDA Well Replacement Project;
West Well construction;
USDA – Loan closing;
Well Improvement and Pipeline Status;
Easement status; **Action item to review and take action on a USDA Right of Way Certificate for the Well Replacement Project**
and Additional Funding Status.
- B. American Rescue Plan Act (ARPA); and
- C. Nitrate Control Program update; and

10. **Operator Report:**

11. **Board Matters:**

11. **Secretary Report:**

- A. Unswim software payment update

12. CLOSE SESSION:

A.) ANTICIPATED LITIGATION:

Close session Government code section 54957 (B)
Employees Matters

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).