

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL REGULAR BOARD MEETING AGENDA

Thursday December 14, 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, December 14, 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. Moment of client for MIKE CLARK:

4. 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.

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. Approval of minutes. N/A
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. Investor Muthana to talk to the Board regarding South Well property:

7. CEVA is interested in acquiring parcel's near the North well and West well:

8. Park & Youth advisor comity:

9. Park project update:

- Aziez Hassan went to the Porterville Recorder to advertise for Bids.
- County approved permits for Park.

10. Engineering matters:

- A. USDA Well Replacement Project;
 - a) West Well construction Status;
 - i. Action Item Request: Authorize the President to sign the Contractor's Partial Payment Request;
 - ii Action requested: Authorize President to sign CCO#2 regarding time extension
 - b) Loan closing and Reimbursement Status;
 - i. Action Item Request: Authorize the President to sign Reimbursement Request No 2.
 - c) Well Improvement and Pipeline Status;
 - d) Easement Status; and
 - e) Additional Funding Status.
- B. American Rescue Plan Act (ARPA).
- C. Statutory Changes to the California Environmental Quality Act (CEQA)

11. Operator Report:

Water and sewer system have been operational without any issues. North well depth as of 11/30/23 measured at 105ft, Middle well depth as of date stated above measured at 104ft. These measurements are indicators that well depths are rising. Test results have come back within discharge requirements. A water leak has been located in the baseball field inside of the park.

12. Board Matters:

13. Secretary Report:

14. CLOSE SESSION:

A.) ANTICIPATED LITIGATION:

Close session Government code section 54957 (B)
Employees Matters

B.) Pleasant View School district and water system connection alternative

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).