

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday February 10, 2023 / 12:00 P.M. / District Office / 14656 RD 192 Porterville, CA

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Arturo Rodríguez Gloria De La Torre Ana Domingo Vacant Lita Domingo

 President Vice President Director Director Director

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**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: Friday, February 10, 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. Board to discuss to hire Bill R. Walker Certified Public Accountant to do District Audit’s 2018-2022:**

**4. Board to discuss contact with A.M. Crawford:**

 **5. 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).

559.784.7009 / FAX 559.782.082 .e-mail: marisol.pcsd@gmail.com