



POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Monday July 17, 2023 / 1:00 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

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: Monday, July 17, 2023, 1:00 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:

4. Park & Youth advisor comity:

5. Park project update:

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

7. Engineering matters:

- A. USDA Well Replacement Project;
West Well construction;
USDA – Loan closing;
Well Improvement and Pipeline Status;
Easement status; and
Additional Funding Status.
- B. American Rescue Plan Act (ARPA)
- C. Nitrate Control Program update; and
- D. 19227 Avenue 144 Capacity Rights Fees.

8. Operator Report:

9. Board Matters:

10. Secretary Report:

ANTICIPATED LITIGATION:

Close session Government code section 54957.6

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).

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