

# POPLAR COMMUNITY SERVICE DISTRICT

## CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday March 21, 2024 / 6:00 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

#### **Zoom**

**Meeting ID: 359 442 4269**

**Password: YE63yt**

**Time and Date: Thursday, March 21, 2024, 6:00 p.m.**

**PUBLIC ATTENDEES:** \_\_\_\_\_

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**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 December 07, 2023 of 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. **Jose Castro to speak to the Board regarding water service:**

6. **Cely Pichay team united requesting Resolution for Filipino month:**

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

8. **Park project update:**

A. **Park construction start date 03/18/2024**

B. **Poplar park groundbreaking ceremony Thursday March/21/2023**

**9.Next step on surplus properties**

**10. Engineering matters:**

**A. USDA Well Replacement Project;**

1. West Well construction Status;
2. Reimbursement Status;
3. Well Improvement and Pipeline Status;
4. Easement Status; and
5. Additional Funding Status.

**B. Pleasant View West School Consolidation.**

1. Discuss Status.
2. Discuss incentives

**C. Capacity Rights Fees: 14695 Road 192; and**

**D. Southern California Edison and Essential Facilities.**

**11. Operator Report:**

Test results for the month of February have been received and results indicate that the district is operating within its discharge requirements. Well depths for February are as follows, North Well@101.69 Ft. and Middle Well @105 Ft. These depths were taken and recorded on 2/25/2024. In addition to normal operations a series of other projects has been under way. Residential service

and sewer line markings have been placed for the re-development of the Rd. 192 County project (This project is for the re-paving of Rd192). In addition an attempt was made to transfer an aerator (Aerator's are the motors which introduce oxygen for the treatment process.) from the Treatment Plants south pond to the primary north pond which is the first and perhaps most crucial stage of the treatment process. The purpose of moving the equipment was to allow more oxygen into the Primary pond to prevent the buildup of sludge along the pond banks which can become an operational issue in the summer months. Transfer of the Aerator was successful however once the equipment was placed back online an electrical operational issue was discovered and once examined the motor was determined to be, no longer operational. This is now the second motor which is out of service within the last 2-3 years. These motors are the "driving force" for Poplars' treatment plant and without them we cannot adequately operate and stay within our discharge requirements. Exceeding our requirements can lead to fines and or fees which over the course of time will be more costly than a replacement motor. Quotes are currently being generated for the replacement or rebuild of the motors. A number of residential service calls were taken as well. On 2/13/24 two meter leaks were reported. The first was located at 14585 Tobias Rd. and the second was located at 14706 Imperial Rd. Upon inspection it was determined that the repairs were on the customers' side and not the responsibility of the district. This concludes the operators report for February 2024.

**12. Board Matters:**

**13. Secretary Report:**

**14. CLOSE SESSION:**

A.)Close session Government code section 54954.5  
Employee Evolution

**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).