

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday May 09, 2024 / 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, May 09, 2024, 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 August 03, 2023 regular meeting, August 07, 2024 regular meeting, September 07, 2023 regular meeting, October 05, 2023 regular meeting, October 11, 2023 regular meeting, November 02, 2023 regular meeting and May 02, 2024 of minutes.
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.

4. **Engineering matters:**

A. USDA Well Replacement Project;

1. West Well construction;
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. Water Meter Technical Assistance update;

D. Sustainable Groundwater Management Act (SGMA)

E 14591 Kilroy Avenue Capacity Rights Fees; and

F. 14793 Imperial Road Capacity Rights Fees.

G. 2023 Consumer Confidence Report (CCR) - Authorization and Data needs

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

6. **Park project update:**

7. **Capital improvement for 14665 Rd 192 and Lease review:**

8. **Resolution for Filipino Month:**

Board may or may not take attention

9. **Water Operator**

The operator report for April 2024 is as follows. There were no interruptions in daily operations for the Poplar water treatment and wastewater treatment facilities. Multiple calls

for service were placed and responded to. On 4/2/2024 @14643 Rd 190 a meter was replaced, 4/10/24 14588 Walker Rd a shut off was preformed for a residential repair on customers' side. On 4/19/2024 Lower Tule Irrigation district installed a well depth sounder on the North well to assist in monitoring well depths. No sounder was placed on the Middle Well due to equipment not fitting the riser. On 4/26/24 both solenoids were replaced on the treatment facilities effluent pumps. All test results have come back within discharge limits and the well depths are as follows. North Well-100ft and Middle Well -104ft, measurements were taken 4/29/2024

10. Board Matters:

11. Secretary Report:

12. Close Session:

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Name of Case: *Poplar Community Service District v. KSB, LP, formerly known as the Harbinder S. Brar Family Limited Partnership VIII*, Tulare County Superior Court Case No. VCL297474.

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).