

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday August 29, 2024 / 10:00 A.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, August 29, 2024, 10:00 a.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 not on the agenda and within the subject matter jurisdiction of the Board of Directors. Public comments will be limited to 3 minutes. Additional time may be allowed if an interpreter is needed. Total time for public comment will be limited to 15 minutes. The Board is prohibited by California State law from taking action on item not on the agenda is not allowed to act upon issues raised during public comment.

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.

- a. Approval of minutes of January 05,2022 and December 14, 2024
- b. Termination of services. The board will terminate service of customers for non-payment.
- c. Approval of bills paid since last meeting and salaries.

5. Open Session:

- a. Revision of the AD Hoc Feasibility Committee:
- b. Revise Poplar Park rental fees and hard copies fee:
- c. Approval for PoplarCSD Logo
- d. Park & Youth Comity
- e. Poplar Safe families space project
 - 1. Approval of construction change order
 - 2. Approval for purchasing Game-Time equipment

6 .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 and Draft Engineering Report;

C. 14793 Imperial Road Capacity Rights Fees.

7. Closed Session:

a.CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION Pursuant to California Government Code Section 54956.9

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to California Government Code Section 54956.8

Property: Easements over portions of Tulare County APN 237-140-025

Agency negotiator: Baker, Manock & Jensen, P.C., Lauren D. Layne and Jessica S.

Johnson

Negotiating parties: KSB, LP, formerly known as Harbinder S Brar Family Limited Partnership VIII

c. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION Pursuant to California Government Code Section 54956.9(d)(1)

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. 297474.

d. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION Pursuant to California Government Code Section 54956.9

Number of Cases: 1

e. CONFERENCE WITH LEGAL COUNSEL—POTENTIAL LITIGATION Pursuant to California Government Code Section 54956.9

8. Report From Closed Session (if any):

9. 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).