

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday October 03, 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
Director	Director			

AGENDA

Zoom
Meeting ID: 359 442 4269
Password: YE63yt
Time and Date: Thursday, October 03, 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 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 August 2024 and September 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. Closed Session:

Conference with Legal Counsel- Potential Litigation pursuant to CGC section 54956.9

6. Engineering Matters:

- a. USDA Well Replacement Project;
 - 1. West Well construction;
 - 2. Reimbursement Status;
 - 3. Well Improvement and Pipeline Status;
 - 4. Easement status;
 - 5. Additional Funding Status; and
- b. Pleasant View West School Consolidation and Draft Engineering Report.
- c. 14793 Imperial RD and application for water and sewer Connection:

7. Open Session:

- a. EPA air motoring system:
- b. Park safety planning:
- c. Approval to purchase lawnmower for park:
- d. Park & Youth committee:
- e. October 20, 2024 park grand opening:

- f. Budget for fiscal year 2024-2025:
- g. Rachele Alcantar & Jumpland inlatables park usage for October 26, 2024 event:
- h. CVEA Mari Perez park usage for October 2024:
- i. Maria Leon 19210 Wilson A:
- j. Park project update:

8. Operator Report:

The operator report for the month of September 2024 is as follows. The Wastewater Treatment facility experienced intermitten interruption on 9/21/24, the interruption was determined to be due to high flow. The issue was resolved without further incident. The Water Treatment facility was operational without interruption. On 9/12/24 an inspection was conducted @14685 Imperial Rd. for the new connection of 3 sewer laterals. The connections were determined to be in compliance with standards and an additional inspection for the adress listed above was conducted on 9/27/24, this inspection was conducted for the (drinking) water service lines to the residence and was determined to be in compliance with standards also. All simple results have come back within discharge requirements. The well depths are as follows, on 9/26/24 North Well @ 88ft and Middle Well @ 100ft. This concludes the operator report for the month of September 2024.

9. Board Matters:

10. Secretary Report:

- a. Billing Folding machine
- b. Parklot will be closed as 10/07/2024-10/11/2024

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).