

POPLAR COMMUNITY SERVICE DISTRICT

CONFERENCE CALL SPECIAL BOARD MEETING AGENDA

Thursday September 12, 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, September 12, 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 of December 14,2024, January 04,2024, February 01, 2024, March 07,2024, March 21, 2024, April 04, 2024, April 09,2024, May 02, 2024, May 09,2024, June 06, 2024, June 28, 2024 and July 03, 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. Maria Leon 19210 Wilson A:
Board may or may not take action
- b. Manual Reynoso14685 Imperial RD:
- c. AD Hoc Feasibility Committee:
- d. Board to review and approve the engagement letter year ending June 30,2020:
- e. Bill walker to present to the Board the District financial statement from June 30,2019:
- f. Park project Update:

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

7. Operator Report:

The operator report for the month of August 2024 is as follows. The Poplar wastewater treatment facility and water treatment facility were both fully operational without interruption. No calls for service were placed for residential water users. An effort to locate and determine water meter functionality and residential water service line material makeup (either poly, lead, copper, pvc, or galvanized.) is currently underway. The purpose of this effort is to satisfy a request from the state for lead and copper sampling purposes. All sample results have come back within discharge limits. The well depths are as follows, North well @ 93ft. and Middle Well @ 100ft. This concludes the operator report for the month of August 2024.

8. Board Matters:

9. Secretary Report:

10. CLOSE SESSION:

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

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).