

POPLAR COMMUNITY SERVICE DISTRICT
REGULAR BOARD MEETING AGENDA

Thursday February 06, 2025 / 6:00 P.M. / District Office / 14656 RD 192 Porterville, CA 93257

Arturo Rodríguez	Billy Joe Soto	Ana Domingo	Bernice Licon	Rachele Alcantar
President	Director	Director	Director	Director
Director				

AGENDA

Zoom
Meeting ID: 359 442 4269
Password: YE63yt
Time and Date: Thursday, February 06, 2025, 6:00 p.m.

PUBLIC ATTENDEES: _____

QUORUM? Y ___ N ___

1. OPENING CEREMONIES:

- a. Welcome and Call to order
- b. Roll Call. Taken by the President of the Board or his appointee:
- c. Flag Salute
- d. Community Recognitions

2. ELECTION OF OFFICERS

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. CONSET 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 November 07, 2024 Board meeting
- b. Termination of services. The board will terminate service of customers for non-payment. N/A
- c. Approval of bills. Ratification of the bills and salaries paid since last meeting.

5. CLOSED SESSION:

A. 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

B. 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. 297474.

RECONVENE FROM CLOSED SESSION

6. ENGINEERING MATTERS:

A. USDA Well Replacement Project;

1. West Well construction;
 - a. Notice of Completion Status,
2. Reimbursement Status for Outlays #3 and #4;
3. Well Improvement and Pipeline Status;
4. Easement status; and
5. Additional Funding Status.

B. Water and Sewer Ordinance regarding system connection;

C. Pleasant View West School Consolidation Project;

- D. District's Engineer's reply to Tulare County's December 9, 2024, Storm Drain Project (Avenue 145 and Road 191) Claim Letter; and
- E. 14732 Road 191 Water Utility and Sewer Utility application for service.

7. ACTION ITEMS:

- a. Pleasant View Elementary and Self Help Enterprises and Provost and Pritchard Engineering, project introduction and review project status and updates:
- b. Prop 218 water rate review:
Action to adjust water rate
- c. Park & Youth committee:
Update on activities
- d. Park project update:
- e. Review and approve District By Laws:
- f. Item to review and discuss surplus land:
- g. Potential action on mural insurance:
- h. Discuss AT&T's shed. Need to review contract if any and discuss fees/rent:
- i. Discuss Dallas' uniform:

8. OPERATOR REPORT:

The operator report for the month of December 2024 is as follows. The Poplar wastewater treatment plant was fully operational without interruption while the Poplar water treatment facilities experienced intermiten inturruption on 12/20/24. The interruption was determined to be a loss of power which was due to a damaged SoCal Edison facility (power pole). The water system was monitired closely and without further issues until power was restored to facilities. Multiple calls for service were placed on the following dates at the following locations. On 12/2/24 @14423 Rd.193(customer resp), 12/16/24 @14781 Rd.192(District resp) and on 12/18/24 @ 14691 Kilroy Ave. (District resp). All calls were resolved without further incident. All lab results have come back within discharge requirements and the well depths are as follows North Well @ 101 ft. and Middle Well @ 107 ft. This concludes the operator report for the month of December 2024.

The operator report for the month of January 2025 is as follows. The Poplar wastewater treatment plant was fully operational without interruption while the Poplar water treatment facility

experienced intermittent interruption on 1/9/2025 and 1/15/2025. The the loss of power on the 9th was due to a damaged SoCal Edison facility (power pole) while the power loss on the 15th was determined to be intermittent power outage. In addition a fire hydrant located at 14417 Rd 192 was observed to be damaged (struck by vehicle) the hydrant was flagged to indicate that it is non-operational and means of restoring functionality are being reviewed. A call for service was placed on 1/13/2025 @14621 Rd 192 which was determined to be district responsibility. The issue was resolved without further incident. All test results have come back within discharge requirements and the well depth are as follows, on 1/28/2025 North Well @99ft, Middle Well @110ft. This concludes the operator report for the month of January 2025.

9. BOARD MATTERS:

10. SECRETARY REPORT:

- a. Report on website update
- b. District payment software update:

11. RESUME CLOSED SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL- anticipated litigation significant exposure to litigation pursuant to Gov Code Sec 54956.9(d)(2) Number of cases – 2

RECONVENE FROM CLOSED SESSION

12. 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).