POPLAR COMMUNITY SERVICE DISTRICT

REGULAR BOARD MEETING AGENDA

Thursday March 06, 2025 / 6:00 P.M. /Church of God of Poplar /14694 Kilroy RD Porterville, CA 93257

Arturo Rodríguez	Billy Joe Soto	Vacant	Bernice Licon	Rachele Alcantar
Director	Director	Director	Director	President Director
<u>AGENDA</u>				
Zoom Meeting ID: 359 442 4269 Password: YE63yt Time and Date: Thursday, March 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

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 N/A
- 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. <u>Pleasant View Elementary and Self Help Enterprise and Provost and Pritchard Engineering</u>, Project introduction and review project status and update:

6. OPEN SESSION:

- a. Review District By Laws:
- b. Item to review and discuss surplus land:
- c. Discuss AT&T shed. Need to review contract if any and discuss fees/rent:
- d. Sandra Garcia wants to address the Board for a potential swap meet on the week day:
- e. Brenda Santos from Pleasant View Elementary:
- f. Park name change review:

7. ENGINEERING MATTERS:

- A. USDA Well Replacement Project- West Well:
 - 1. Notice of Completion Status,
- 2. Well Improvement and Pipeline Status;
- 3. Outlay No.5;
- 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.
- F. 14486 Tobias water utility and sewer utility application for service:

- 8. BOARD MATTERS:
- 9. SECRETARY REPORT:
- 10. 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 1

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).