

MINUTES OF SPECIAL BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
POPLAR COMMUNITY SERVICE DISTRICT

A Special Meeting of the Board of Directors of the POPLAR COMMUNITY SERVICE DISTRICT was held on JUNE 15, 2026, at 5:30 p.m.

Those Directors present were the following, to wit:

RACHELE ALCANTAR

BILLY SOTO

ALEX LUCIO

Those Directors absent were:

ARTURO RODRIGUEZ

Also Present were:

MARISOL ALVARADO, SECRETARY

THOMAS DEGAN, DISTRICT CONSUEL

The meeting was called to order under the direction of the President, RACHELE ALCANTAR. The flag salute was recited, and the following business was conducted.

PUBLIC COMMENT:

N/A

OPEN SESSION:

- a. Board to discuss Ralph Gutierrez resignation letter:

The Board discussed the resignation of Ralph Gutierrez effective as June 30, 2026.

- b. Board to discuss hiring an operator/maintenance position:

The Board discuss Dallas Garcia last day effective June 28th,2026. Board discusses the qualifications of various candidates, nothing that none had their certifications. The Board suggested hiring two workers, one full-time and one part-time/full-time. Board discusses the need for operator training and the potential costs involved.

Board discuss to hire Elijo Antonio full-time \$19.50 an hr and Jesus Calvario Garcia \$18.00 an hr as part-time/full-time and one year of improvement to take state test for operator position.

Board address Marisol Alvarado to call the two maintenance applicants (Elijo Antonio and Jesus Calvario) tomorrow June 16,2026 to confirm their interest and schedule them to come in on Wednesday June 17,2026 to complete hiring paperwork and start date. Also, give Dallas Garcia the new update of the new hires and arrange for him to train them on district operations before his last day.

- c. Board to vote on a press release:

The Board approved a press release addressing the lease agreement with CVEA, highlighting non-compliance and the need for a fair resolution.

SECRETARY REPORT:

- a. Marisol Alvarado vacation request:

Marisol Alvarado has requested three days of leave to accommodate a family trip during the first week of July 2026.

b. Tagging update:

Marisol Alvarado has informed the Board that, over the past week, several children vandalized the property by graffitiing the area beneath the arbor, the arbor floor, the children's playground, and the exterior restrooms.

ADJOURNMENT:

There being no further business to come before the meeting, on a motion by Director BILLY SOTO, seconded by Director ALEX LUCIO and unanimously carried, the Board meeting was adjourned.

Dated the 15th day of JUNE 2026.

RACHELE ALCANTAR, President