

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 March 16, 2026, at 6:00 p.m.

Those Directors present were the following, to wit:

RACHELE ALCANTAR

BILLY SOTO

ARTURO RODRIGUEZ

ALEX LUCIO

Those Directors absent were:

N/A

Also Present were:

MARISOL ALVARADO, SECRETARY

THOMAS DEGAN, DISTRICT CONSUEL

DALLAS GARCIA, WATER OPERTOR

DYLAN, 4 CREEKS

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:

Thomas Degan has presented the capacity rights to Cherly Retamal. The Board has agreed to include this matter on the agenda for the upcoming meeting to conduct a formal vote and address the customers' requests.

CONSENT AGENDA:

The Board approved November 06, 2025, November 12, 2025, and November 18, 2025 minutes. The Board was advised that there were terminations for service.

On a Motion by Director ARTURO RODRIGUEZ, seconded by Director BILLY SOTO and unanimously carried, approval of minutes provided and by pulling item B on consent agenda.
4YES – 1 VACANT

OPERATOR'S REPORT:

The operator report for the month of February 2026 is as follows. The Poplar Water and Wastewater Facilities were fully operational without interruption. Multiple calls for service were made on the following dates for the locations listed. On 2/2/26 @ 14632 Walker Rd, 2/4/26 @ 19120 Ave 145, 2/17/26 14777 Rd 192(district responsibility). Also, on 2/17/26 @ 14533 Kilroy Rd (customer responsibility). Lab results are still pending, and the well depths are as follows. On 2/25/26 North Well @ 83ft, Middle Well @82 ft. This concludes the operator report for the month of February 2026.

ENGINEERS REPORT:

DYLAN from 4 creeks address they were able to finally meet with Dennis Keller and associates to kind of have a sit down and handoff meeting. Provides an update on the transition of the well project from Dennis Keller to the district, including ongoing litigation and the need for a new flow study.

BOARD MEMBER REPORTS:

BILLY SOTO had nothing to report.

ARTURO RODRIGUEZ had nothing to report.

ALEX LUCIO had nothing to report.

RACHELE ALCANTAR mentions the need for a part - time worker to handle weekend activities and ensure proper usage of facilities.

SECRETARY REPORT:

A. MAIN OFFICE UPDATE:

MARISOL ALVARADO provides an update that Abraham began working on the main office approximately one week ago, around March 2nd, 2026.

B. STOP ALARM BID FOR TREATMENT PLANT UPDATE:

MARISOL ALVARADO provides an update that she spoke with Mark from stop alarm she addressed Mark to email her a bid to install 4 cameras at the treatment plant and monitoring, Board agreed to proceed with the installation.

C. SUMMER NIGHT LIGHTS UPDATE:

Marisol Alvarado would like to inform the Board that Patty visited the office to request a full park rental for the school on the following dates: June 26, July 17, July 23, and August 1, 2026.

D. 700 FORM UPDATE:

MARISOL ALVARADO reminded ARTURO RODRIGUEZ to don't forget to submit his 700 form that is due April 1st, 2026.

CLOSE SESSION:

On a Motion by Director ARTURO RODRIGUEZ, seconded by BILLY SOTO Director and unanimously carried, approval to move into close session. 4 Yes – 1 Vacant

a. Negotiation of Lease: One Property

Board requested that the following item be added to the agenda for the upcoming board meeting scheduled for April 1, 2026.

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Case Information: WCAB Claim No. 07096272 Employee: Aziez Hassan:

On a Motion by Director ALEX LUCIO, seconded by BILLY SOTO Director and unanimously carried. 4 Yes – 1 Vacant

ADJOURNMENT:

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

Dated the 16th day of MARCH 2026.

RACHELE ALCANTAR, President