

MINUTES OF A EXECUTIVE BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
POPLAR COMMUNITY SERVICE DISTRICT

An Executive Meeting of the Board of Directors of the POPLAR COMMUNITY SERVICE DISTRICT was held on JULY 06, 2023, at 6:00 p.m.

Those Directors present were the following, to wit:

ARTURO RODRIGUEZ

ALEX LUCIO

LITA DOMINGO

GLORIA DE LA TORRE

Those Directors absent were:

N/A

Also Present were:

JAMES BLAIR, Engineer

AZIEZ HASSAN, District Manager

JESSICA S. JOHNSON, Baker, Manock & Jensen

KENNETH PRICE, Attorney

MATT PIERCE, Deputy Tulare

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

PUBLIC COMMENTS:

Nothing to report

CONSENT AGENDA:

District manager didn't have minutes for the Board to review, still pending. No termination of service. The Board was advised that there were no terminations for service. The Bills had been presented and was approve to be paid.

On a Motion by Director ANA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried, approved the payment of the bills.

Board president motion to move close session up to # 5 on the agenda and tabled the remaining items till next Board meeting to July 17, 2023.

On a Motion by Director ANA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried, approved the payment of the bills.

CLOSE SESSION:

KENNETH PRICE briefly explains to the Board if they recall the District filed an amaretto made action sitting up a half acre of property for a construction in a well water and electrical supply well. The District made motion and file papers forward grant funded project that eminent domain takes quite a bit of time, but the District like any other governmental agency can have the possession of the property so long as it deposits, with the court, the probable compensation in certain findings are made so the District filed a motion to do that which was a post by KSB, the owner of the property and the court considered the motion for pre-judgment possession, as well as the opposition by the opponents, and went ahead and granted the motion for pre-judgment possession, which means that the district will have possession of the property so it can begin construction and doing what it's supposed to be doing under the terms of the grant.

KENNETH PRICE address that to this point they are going to obtain an order from the court and that order allows for mediate possession of the property. It just takes a few days to get it from the actual corded self but should have it the tomorrow or by sometime next week considering the hearing was just on Monday, July 03, 2023, it just takes a few days from this point there's really nothing to do, KENNETH PRICE address he will continue to go through the eminent domain processing and the ultimately be a determination of what the value of the property is and then it'll be settled.

ADJORNMENT:

There being no further business to come before the meeting, on a motion by Director ANNA DOMINGO, seconded by Director GLORIA DE LA TORRE and unanimously carried, the Board meeting was adjourned.

Dated this 06Th day of JULY, 2023

ARTURO RODRIGUEZ, President