

MINUTES OF A 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 FEBRUARY 10, 2023, at 12:00 p.m.

Those Directors present were the following, to wit:

ARTURO RODRIGUEZ

ALEX LUCIO

LITA DOMINGO

GLORIA DE LA TORRE

Those Directors absent were:

NONE

Also Present were:

AZIEZ HASSAN, District Manager

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.

BOARD TO DISCUSS TO HIRE BILL R. WALKER CERTIFIED PUBLIC ACCOUNTANT TO DO DISTRICT ADUIT'S 2018-2023:

AZIEZ HASSAN District manager address to the Board he's been contacting and trying to find a company that is willing to do the District audit but the locals company couldn't come out due to them not accepting new clients. But end up finding BILL R. WALKER certified public accountant from Bakersfield, CA that is willing to prepare the financial statements for Poplar Community Services District for the following years ended June 30, 2023 to be: 2019 for \$12,000.00, 2020 for \$11,000.00, 2021 for \$10,500.00 and 2022 for \$10,500.

On a Motion by Director ANA DOMINGO, seconded by Director GLORIA DE LA TORRE and unanimously carried, to hire BILL R. WALKER to do the District's Audit for 2018-2023.

BOARD TO DISCUSS CONTRACT WITH A.M. CRAWFORD:

AZIEZ HASSAN presented to the Board a new fiscal year contract with A.M CRAWFORD and address to the Board A.M.CRAWFORD is lowering their prices for the district to continue service with them.

On a Motion by Director ANA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried, The board approve the new contract with A.M. CRAWFORD.

ADJORNMENT:

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

Dated this 10TH day of FEBRUARY, 2023

ARTURO RODRIGUEZ, President