

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 APRIL 09, 2024, at 6:00 p.m.

Those Directors present were the following, to wit:

ARTURO RODRIGUEZ

LITA DOMINGO

ANA DOMINGO

GLORIA DE LA TORRE

Those Directors absent were:

N/A

Also Present were:

AZIEZ HASSAN, District Manager

THOMAS DEGAN, DISTRICT CONSUEL

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

PUBLIC COMMENT:

N/A

NEXT STEP ON SURPLUS PROPERTIES;

Board present excuse himself from item number four and hands it over to vice president GLORIA DE LA TORRE to take over at 6:40p.m.

TOM DEGUN suggest to GLORIA DE LA TORRE to pick one person from the board, two to three people from the community and then look at the properties, examine some of these proposals. Sit down with the engineer real quick and see how feasible they are in their current form, and ask questions. After getting all the information, get together with the people that was chosen and meet up together without having to put notice out and discuss it with the ad hoc committee to give their input.

MARI PEREZ RUIZ requested if she's able to be part of the committee.

TOM DEGUN suggested to MARI PEREZ RUIZ not to be on the committee itself, but just provide information.

RESOLUTION FOR FILIPINO INDEPENDENCE DAY:

ANNA DOMINGO presented a resolution for Filipino Independence day; Board decides to move forward creating the resolution and presenting it on the next Board meeting on May 02, 2024 and vote on it.

TULARE COUNTY ARPA MONEY FOR PARK:

AZIEZ HASSAN address to the Board to get the ARPA funds from the county it would have to be under a different project. The ARPA funds would be to create family recreational areas around the new nature walk way of the new Poplar Park which will include picnic area, benches, lighting around the lighting path, and safety fence around the playground and redo the whole basket ball court.

AZIEZ HASSAN address he would name the project under "Poplar Safe families' space project".

TOM DEGUN suggest the Board to give AZIEZ HASSAN some specific direction as the District manager to sit down with the contractor and go over the original contract and talk to the contractor the Board would like to include this project and include it up to 200,000.00.

On a motion by Director ANNA DOMINGO, seconded by Director GLORIA DE LA TORRE and unanimously carried ARPA money for park.

ADJOURMENT

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

Dated this 9Th day of APRIL, 2024.

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ARTURO RODRIGUEZ, President