Cortina Community Services District PO Box 43 Arbuckle CA 95912

Karl Drexel, General Manager (707) 318-7369 karl@kdmanagement.us



Rod Bradford, Chairman Karen Gage, Secretary Dolores Gomez, Director Kimberly Valles, Director Jesika Johnson, Director

## **AGENDA**

Special Meeting Zoom.us

TUESDAY, July 6, 2021, at 6:00 pm

1.	CALL TO ORDER AND ESTABLISH QUORUM:
	Cortina CSD Board of Directors Roll Call: Chair: Bradford Members: Gage
	GomezVallesJohnson
2	DI EDGE OF ALL ECIANCE:

## 2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS: (Each speaker is limited to two minutes)
Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the District's jurisdiction. This need not be related to any item on the agenda; however, the Board with cannot act on an item unless it was noticed on the agenda

## 4. DISCUSSION / REPORTS: ACTION ITEMS:

- a) New Proposal and Amendments to the Road Project
  - a. Change Order 1 to repave the pathways in River Glen.
  - b. Change Order 2 to add rebar to the gutter replacement on Barbara Way.
  - c. Discussion and possible action regarding the Police and Fire Assessments for Wildwood.

## 5. ADJOURNMENT:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees.
- An electronic copy received by email. Note if you would like electronic copies, please email the board at <u>ArbuckleCCSD@gmail.com</u> prior to the Board meeting
- On the CSD Website on the Friday proceeding each regular meeting date. A limited amount of meeting materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at <a href="mailto:ArbuckleCCSD@gmail.com">ArbuckleCCSD@gmail.com</a>. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

The next Cortina CSD Board Meeting is scheduled to be held on July 26, 2021, at 6:00 p.m. at Arbuckle Golf Club.