

**Cortina Community Services District**  
P.O. Box 43  
Arbuckle, CA 95912

**DIRECTORS**  
Amy Gibbons, Chair  
Rod Bradford, Vice-chair  
Terry Wilderman, Director  
Karen Gage, Secretary  
Victor Grice, Director

**Regular Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
April 22, 2019 at 6:00 pm

**Minutes**

1. CALL TO ORDER – 6:03 pm
2. ROLL CALL – Present were board members Rod Bradford, Amy Gibbons, Karen Gage and Terry Wilderman. Also, present was CCSD Manager, Peter Kampa, via telephone. Community member in attendance: Shirley McCaustland.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT –
  - a Shirley McCaustland acknowledged the repair of light pole problems
  - b Shirley also reported a fast, small motorbike doing donuts in Garry Court
6. **CONSENT CALENDAR**
  - a.) Approval of bills and claims received through April 22, 2019
  - b.) Receipt and filing of the financial/budget reports through February 2019 – not submitted yet because the County is asking for 2018 financials, which are non-existent.
  - c.) Approval of the minutes of the Regular Meeting of March 25, 2019

Motion made by:	Terry Wilderman	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons, Rod Bradford, Terry Wilderman and Karen Gage	Noes:	None
Abstained:	None	Absent	Victor Grice

*The motion passed unanimously.*

**7. DISCUSSION AND ACTION ITEMS**

- a.) Consideration of Increasing the Boundaries of Common Area Landscape Maintenance on the South End of the Trail in Reddington Ranch

Amy Gibbons has sent photos of the area to Pete. He will ask Botanica to expand landscape at the South end of the walking trail and to keep the fire hazard away from fence. Amy will get square footage.

Motion made by:	Karen Gage	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons, Rod Bradford, Terry Wilderman and Karen Gage	Noes:	None
Abstained:	None	Absent	Victor Grice

*The motion passed unanimously.*

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- b.) Consideration of Options for Final Cleanup of the Reddington Ranch Trail Damaged by flooding - Member are looking at possible alternatives
- c.) Consideration of Completion of a Drainage Study to Determine the Condition and Capacities of the District Stormwater Management System Including Culverts and Detention Ponds

Consideration will be postponed, and the area watched closely at the beginning of the next raining season.

- d.) Consideration of Engagement of Larry Bain, CPA for the Purpose of Conducting an External Audit of the District's Financial Statements for the 2017/18 and 2018/19 Fiscal Years

Compensation for these services need to be reviewed. The item is postponed until the next meeting

**8. STAFF AND DIRECTORS REPORTS**

Amy Gibbons announced her resignation from the board due to her family's move out of the area this summer.

Notice board installation update - Rod will call in a USA notice before digging the postholes for the notice board.

**9. ADJOURNMENT 6:52 pm**

Next meeting will be held on May 27, 2019 at 6 pm.