

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

DIRECTORS
Rod Bradford, Chair
Karen Gage, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

February 28, 2022 at 6:00 pm

Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:05 pm
ROLL CALL – Present were board members Rod Bradford, Karen Gage, Delores Gomez and Kimberly Valles. Absent Jesika Johnson. Also present, General manager, Karl Drexel of KD Management, LLC
2. PLEDGE ALLEGIANCE – Rod Bradford led the Pledge of Allegiance
3. PUBLIC COMMENT – None
4. CONSENT CALENDAR
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on January 24, 2022; Ratify the February 1, 2022 through February 23, 2022 disbursements and approve March 2022 payables, and review the YTD Financials.

Motion made by:	Karen Gage to Approve the Consent Calendar	Motion seconded by:	Delores Gomez
Ayes:	Rod Bradford, Karen Gage, Delores Gomez, Kimberly Valles,	Noes:	None
Abstained:	None	Absent	Jesika Johnson

5. DISCUSSION / REPORTS: ACTION ITEMS
 - a) **UPDATE BOARD ON RFP FOR LANDSCAPE MAINTENANCE** The General Manger reported that he had sent out an RFP to about 15 different companies he had researched and found throughout the area, including Botanica. He noted the RFP had a mandatory site visit for all bidders. He and Rod met the bidders at the appointed time and place and only Botanica showed up. Rod and Karl walked the site with Botanica's rep Peter Borja and feel they were sufficiently advised of what has been expected of them and what is expected of them in the future moving forward. They have not submitted a proposal yet, however.
 - b) **UPDATE THE BOARD ON NRCS ENGINEERING FOR LEVEE BEHIND REDDINGTON.** The General Manager reported that he and Rod met with the Director of the Colusa Natural Resource Conservation Service, Wendy Krehbiel, and their engineer at the site of the damage to the levee from storms. Although they do not have funding for repairs, they offered to provide some concept drawings and budget numbers so we can go after grant funding through other agencies. Their preliminary budget for rip rap on this stretch of bank was roughly \$80,000, which sounds a little low. In fact the plans and specifications by an engineer will probably be close to that. However, the first step to doing anything with the levee is to get some engineered drawings, which it looks like NRCS is going to do for free. Once we have that, we can go to Fish and Game with the plans and get permission and direction, and then we can go look for funding.

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6. STAFF AND BOARD MEMBER REPORTS

a) None

7. ADJOURNMENT: Adjourn at 6:45 pm – Next meeting will be a Regular Meeting to be held on March 28, 2022, at 6 pm at the Arbuckle Golf Course.

Approved

Rod Bradford, Chair

Attest

Karl Drexel, Secretary