

**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

**Special Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
December 17, 2018 at 6 pm

**Minutes**

1. CALL TO ORDER – 6:04 pm
2. ROLL CALL – Present were board members Rod Bradford, Amy Gibbons, Victor Grice, and Terry Wilderman. Also, present was CCSD Manager, Peter Kampa, and community member Judith Grice.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT –
  - a.) Judith Grice said garbage was not being picked up in the landscape areas.
  - b.) Judith Grice restated the need for the tree on the bike path behind her home that is damaging her back fence needs to be removed.
6. CONSENT CALENDAR
  - a.) Approval of bills and claims received through December 17, 2018
  - b.) Receipt and filing of the SB 165 Tax Accountability Report for the 2017/18 Fiscal Year

---

Motion made by:	Victor Grice	Motion seconded by:	Terry Wilderman
Ayes:	Amy Gibbons Rod Bradford	Nos:	None
Abstained:	None		

---

*The motion passed unanimously.*

**7. DISCUSSION AND ACTION ITEMS**

- a.) Selection of Board Officers for 2019, including the office of President, Vice President and Secretary - Victor Grice moved to keep all officers in their present positions while removing the title of Treasurer altogether.

---

Motion made by:	Victor Grice	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons Rod Bradford	Nos:	None
Abstained:	None		

---

*The motion passed unanimously.*

- b.) Consideration of Securing General Legal Counsel Services – Pete will get a statement of qualifications or a proposal from a firm that many special districts use. Discussion will continue at January 2019 meeting.
- c.) Review of Additional Findings and Options for the Levy of Special Taxes and Direct Charges on Vacant and Developed Properties – Tabled until legal counsel can be secured and the board has received legal advise.

**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

- d.) Consideration of expectations and goals/objectives for management – See attachment detailing CCSD Management Objectives for 2019-2020. A motion was made to accept the goals set forth by the document.

Motion made by:	Victor Grice	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons Rod Bradford	Nos:	None
Abstained:	None		

*The motion passed unanimously.*

8. STAFF AND DIRECTORS REPORTS – Amy Gibbons reported that there is an Arbuckle Little League Land Development meeting on December 19, 2018 at the Methodist church at 7 pm.
9. ADJOURNMENT 6:52 pm  
Next meeting will be held on January 28, 2019 at 6 pm.