

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

Rod Bradford, Chair
Darrell Davis, Vice-chair
Karen Gage, Secretary
Dolores Gomez, Director
Open, Director

Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
October 26, 2020 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:09 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, and Dolores Gomez. General manager, Karl Drexler of KD Management, LLC. and community members, Jesika Johnson, and Terry and Shirley McCaustland, were also present.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - a) Approval of Minutes: Special Meeting September 15, 2020
 - b) Ratification of Disbursements: September 1 through September 30, 2020
 - c) Approve Payables for October 2020
 - d) Review County Financials for September

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

7. DISCUSSION AND ACTION ITEMS

- a) Recommendation to award the 2020 Cortina Community Services District Street Rehabilitation Project – Phase 1 to Pavement Coatings Co. for \$ 137,248.00, approve the project budget, approve a budget amount of 10% (\$ 13,724.80) for possible change orders during construction and **Approve Resolution 20-21-4** approving Task Order No. 2020-01 for an amount not-to-exceed \$ 13,724.80) with Willdan Engineering to provide Construction Management services for the project.

Motion made by:	Dolores Gomez	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

- b) Reviewed Request for Qualifications for Legal Services for District Counsel and Authorize General Manager to send out for responses

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

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c) Reviewed Request for Qualifications for On-Call Engineering Services and Authorize General Manager to send out for responses.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

d) Reviewed Request for Proposals for Audit Services and Authorize General Manager to send out for responses.

Motion made by:	Dolores Gomes	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

e) Reviewed and **Approved Resolution 20-21-5** Adopting a Conflict of Interest Code

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

f) Reviewed and Approved Recommendation for vacant seat with Board of Supervisors

Motion made by:	Dolores Gomes	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

8. STAFF AND DIRECTORS REPORTS - None

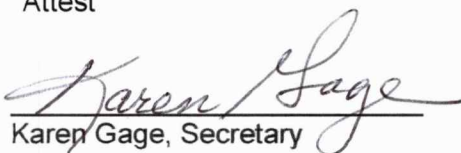
9. ADJOURNMENT 7:05 pm - Next meeting will be a Regular Meeting to be held on November 23, 2020 at 6 pm at the Arbuckle Golf Course

Approved



Rod Bradford, Chair

Attest


Karen Gage, Secretary