

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

DIRECTORS
Rod Bradford, Chair
Victor Zarate, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

August 22, 2022 at 6:03 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:00 pm

ROLL CALL – Present were board members Rod Bradford, Dolores Gomez and Victor Zarate.. Absent Kimberly Valles and Jesika Johnson. Also present, General manager, Karl Drexel of KD Management Services, 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 July 25, 2022; Ratify the July 2022 disbursements; approve August 2022 payables; review the YTD Financials and approve the 22-23 Budget.

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|-----------------|---|---------------------|---------------------------------|
| Motion made by: | Delores Gomez to Approve the Consent Calendar | Motion seconded by: | Victor Zarate |
| Ayes: | Rod Bradford, Dolores Gomez, Victor Zarate | Noes: | None |
| Abstained: | None | Absent | Kimberly Valles, Jesika Johnson |

5. **DISCUSSION / REPORTS: ACTION ITEMS**

- a) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE – DETERMINE NEXT STEPS** The General Manager recapped the meeting with Supervisor Corona and County Administrator Wendy Tyler and noted the County said we could do whatever we want with the CFD and CSD. He noted that the Board can contact LAFCo and tell them we want to eliminate Police and Fire from the CSD's latent powers and revert services to the County. Discussion was held among the Board and the consensus was to pursue with our attorney the elimination of the CFD since the transitional program is over and ask the attorney to explain to the Fire Department and County Sheriff that services are still legally required.
- b) **DISCUSS SNAKE PROBLEM ON WALKING PATH IN REDDINGTON** The General Manager mentioned that the Snake habitat report we got from the Snake Consultant was very thorough and comprehensive. One of the things they suggested was to remove the concrete blocks that have been put on the bank of the creek, however he noted that may be protecting that bank and if we remove it, the bank is open for more erosion during high rains. Victor said he hears snakes there once or twice a year, The manager recommended we leave the concrete and rip rap and remove some of the ground cover. The consensus was the District do nothing at this time regarding the snake habitat.
- c) **DISCUSS FENCE AND MAINTENANCE ISSUES** The General Manager reported that he had contacted several fence companies and had not heard back from any, except a company in Palo Alto. Victor offered to contact his concrete contractor and get a price.

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- d) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported he has sent several emails and phone calls and has not heard back from Wendy at NRCS or the engineer.
- e) **DISCUSS PARK PROJECT** The General Manager reported that he and Victor looked at another site on the south end of the Elmer St walkway as a potential park site that is larger and flatter than the site discussed on the North end. He noted that he would be meeting with the District's Engineer to view the site and come up with some estimated costs, so we have a target amount to go after grants.

6. STAFF AND BOARD MEMBER REPORTS


a) None

7. **ADJOURNMENT:** Adjourn at 6:23 pm – Next meeting will be a Regular Meeting to be held on October 24, 2022, at 6 pm at the Arbuckle Golf Course.

Approved


Rod Bradford, Chair

Attest


Karl Drexel, Secretary