

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

DIRECTORS
Rod Bradford, Chair
Dolores Gomez, Vice-Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

Regular Meeting of the Board of Directors

November 25, 2024, at 6:00 pm

Minutes

1. **CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the meeting to order at 6:05 pm. Roll Call – Present were board members Rod Bradford, Dolores Gomez, Kimberley Valles, Victor Zarate, and Lacey Gimple, Also present, General manager, Karl Drexel of KD Management Services, LLC.
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – No Public Comment
4. **CONSENT CALENDAR**
 - a) Review and Approve the Minutes of August 26, 2024, meeting
 - b) Review and Approve the September – October Disbursements
 - c) Review and Approve the November Payables
 - d) Review and Discuss Budget vs Actual 24-25
 - e) Review and Approve the YTD Financials

The General Manager pulled out the Budget vs Actual item for discussion before the vote. He noted that the County had advised them at the beginning of the year that if any line items on the budget were over the budget, they would not pay for that item until the whole budget was revised to include higher limits on that line item. He noted that there were several items that needed to be changed because changes have taken place since the budget was adopted. Some of the changes were the higher cost for maintenance, changes in the path project, additional legal expenses and others, and that he would submit a revised budget at the next meeting.

Motion made by:	Kim Valles to Approve the Consent Calendar	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles Lacey Gimple and Victor Zarate	Noes:	None
Abstained:	None	Absent	None

5. DISCUSSION / REPORTS: ACTION ITEMS:

a) Meet with Fernando Morales of Morales Landscape and Gardening

The General Manger reported that the maintenance company had asked to meet at the next meeting in January so they could show the comparison pictures from July and more current drone pictures with the changes and upgrades. They will be on the January

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agenda. Discussion was had about how they were doing. Lacey mentioned they were still topping the bushes next to the fences and that we want those to grow tall. The General Manager advised her that he had mentioned that to Fernando and that we will be clarifying some things in the contract and their work schedules so that everybody is on the same page.

- b) Update Reddington Ranch Path Project** The General Manager reported that the District's engineers, California Engineering Company, completed the plans and specifications and will be putting them out to bid in February for March start date. Thought we could go out to bid in September or October, but they didn't get the plans done until this month and we decided it would be better to wait and send out the RFPs in February.
 - c) Discuss Cameras at Reddington Ranch pathway** Rod reported that he had not been able to work on it this month, but will for the next meeting. The General Manager mentioned that he thought we would need three cameras along the whole length of the path. We needed to figure out how they are connected to the internet and how they can be monitored by some or all of the Board. It was also reported that the bollards on each end of the path will be going in with the pavement project in March.
 - d) Review and Discuss Hydrant and sidewalk damage in Reddington Ranch** The General Manager reported that he was advised of a fire hydrant that was knocked over a few years ago and was re-set, but the concrete was never patched properly and now the sidewalk is cracked and split. Rod advised him that the hydrant belongs to Arbuckle Public Utility. The manager said he would talk to Fabian and see who re-set the hydrant and finished the concrete.
 - e) Update on CFD Dissolution** The General Manager reported that he had lowered the property assessments for the CFD in half to \$390 instead of \$780 for this year. He noted we have to do that every year until we dissolve the CFD, which is becoming a real chore. He said he has submitted a lot of communication in the Board packet and will put it in the next packet as well and asked that everybody review it all and we can have a discussion on next steps.
 - f) Abandoning the Hillgate Development** The General Manager reported that he would continue working with the attorneys regarding the disbanding of the CFD as well as abandoning the Hillgate Development. He noted that it has to go through LAFCo and get their permission. He also reported that LAFCo has a new Executive Director, whom he hasn't met yet, but will try to this month.
- 6. Correspondence and Board Member Reports** Rod reported that he had talked to Dave Burgess about pushing the gravel in the creek to the sides and opening up a channel down the middle to help keep the flowing water from eroding the banks more. He was supposed to get back to him. Rod also reported that he went to the NRCS and talked to them again about pollinator plants and they hemmed and hawed again about not being a farm. They did say that we could maybe do a community garden out there and there are grants for that. Rod said he was going to follow up with it.
- 7. ADJOURNMENT:** Adjourn at 6:51 pm – Next meeting will be a Regular Meeting to be held on January 27, 2025, at 6:00 pm at the Arbuckle Golf Club.

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Attest

Karl Drexel, Secretary

Approved

Rod Bradford, Chair