

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
(707) 318-7369
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Rod Bradford, Chairman
Karen Gage, Secretary
Darrell Davis, Director
Dolores Gomez, Director
Open, Director

AGENDA

Regular Meeting

MONDAY, NOVEMBER 23, 2020 – 6:00 P.M.

Arbuckle Golf Club

5918 Hillgate Rd, Arbuckle, CA 95912

1. CALL TO ORDER AND ESTABLISH QUORUM:

Cortina CSD Board of Directors Roll Call: Chair: Bradford _____ Members: Gage _____
Davis _____ Gomez _____ Vacant _____

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS: *(Each speaker is limited to two minutes)*

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the District's jurisdiction. This need not be related to any item on the agenda; however, the Board with cannot act on an item unless it was noticed on the agenda

4. CONSENT CALENDAR:

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

- a) Approval of Minutes: Regular Meeting October 26, 2020
- b) Ratification of Disbursements: October 1 through October 31, 2020
- c) Approve Payables for November 2020
- d) Review YTD Financials through November 18, 2020

5. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Notice of Completion – Road Project Phase 1
- b) Review Qualifications for Legal Services for District Counsel and Authorize General Manager to engage the best prospect.
- c) Review Qualifications for On-Call Engineering Services and Authorize General Manager to engage the best prospect.
- d) Review Proposals for Audit Services and Authorize General Manager to engage the best prospect.
- e) Discuss and approve Storm Drain Cleaning Project and Authorize GM to engage the best prospect.

6. STAFF and BOARD MEMBER REPORTS:

7. ADJOURNMENT:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for

free in advance of the meeting by any of the following options:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note – if you would like electronic copies please email the board at ArbuckleCCSD@gmail.com prior to the Board meeting
- On the CSD Website on the Friday proceeding each regular meeting date. A limited amount of meeting materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at ArbuckleCCSD@gmail.com. Advance notification will enable the District to make reasonable arrangements to insure accessibility.

The next Cortina CSD Board Meeting is scheduled to be held on December 28, 2020 at 6:00 p.m. at Arbuckle Golf Club.