

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

January 23, 2023 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:04 pm

ROLL CALL – Present were board members Rod Bradford, Kimberly Valles, Victor Zarate, and Lacey Gimple. Absent Dolores Gomez,. Also present, General manager, Karl Drexel of KD Management Services, LLC,

2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – Victor reported there were numerous trees on Hillgate and along the walking paths that were dead or dying.
4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on November 28, 2022, and Special Meeting December 15, 2022; Ratify the November – December 2022 disbursements; approve January 2023 payables; review the YTD Financials.

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

5. DISCUSSION / REPORTS: ACTION ITEMS

- a) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE – UPDATE** The General Manager noted that he had nothing new to report. Discussion was held to bring Lacey up to date regarding the additional assessment for Police and Fire.
- b) **DISCUSS FENCE AND MAINTENANCE ISSUES** The General Manager reported that he was working on a letter to the residents, but hasn't finished it. He said he would have it out to everybody to review before he mails it to residents.
- c) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported that the Engineers have submitted a rough estimate for the plans and specifications to have the bank stabilized. He said he also has some other names to contact for funding.
- d) **DISCUSS PARK PROJECT** The General Manager noted that with the estimate from the engineers he can go after grant funding for plans and specifications.

6. STAFF AND BOARD MEMBER REPORTS

- a) The General Manager reminded the Board members that every year they are required to fill out and submit to the state a Form 700. He said he would send them each a link to complete the form. He also reminded them that the State required Ethics and Harassment Courses through Target Solutions, needs to be submitted every two years.

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7. **ADJOURNMENT:** Adjourn at 6:29 pm – Next meeting will be a Regular Meeting to be held on February 27, 2023, at 6 pm at the Arbuckle Golf Course.

Approved



Rod Bradford, Chair

Attest



Karl Drexel, Secretary