

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
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Rod Bradford, Chairman
Dolores Gomez, Vice Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

AGENDA
REGULAR MEETING
Arbuckle Golf Course
5918 Hillgate Rd, Arbuckle, CA 95912
NOVEMBER 25, 2024 at 6:00 PM

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gomez ____ Valles ____
Zarate ____ Gimple____
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 cannot act on an item unless it was noticed on the agenda.
4. **CONSENT CALENDAR**
 - a) Review and Approve the minutes to August 26 Board Meeting
 - b) Review and approve the Sept-Oct Disbursements
 - c) Review and approve the November Payables
 - d) Review and Discuss Budget vs Actual 24-25
 - e) Review and approve the YTD Financials
5. **DISCUSSION / REPORTS: ACTION ITEMS:**
 - a) Review and Discuss Landscaping Maintenance. Guests Morales Gardening
 - b) Review and Discuss Reddington Ranch Pathway Project
 - c) Discuss Cameras at Reddington Ranch pathway
 - d) Review and Discuss Hydrant and sidewalk damage in Reddington Ranch
 - e) Update on Assessments and disbanding the CFD
 - f) Abandoning the Hillgate Development
- g) **CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS:** Updates and New Business
- h) **ADJOURNMENT:**
The next Cortina CSD Board Meeting, a virtual meeting, is scheduled to be held on January 27, 2024, at 6:00 pm at the Arbuckle Golf Club