

Cortina Community Services District  
PO Box 43  
Arbuckle CA 95912

Karl Drexel, General Manager  
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Rod Bradford, Chairman  
Victor Zarate, Director  
Dolores Gomez, Director  
Kimberly Valles, Director  
Jesika Johnson, Director

**AGENDA**  
Regular Meeting  
VIA Zoom  
OCTOBER 24, 2022, at 6 pm

Topic: Cortina CSD Board Meeting  
Time: Oct 24, 2022 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85428664289>

Meeting ID: 854 2866 4289  
One tap mobile  
+16699009128,,85428664289# US (San Jose)  
+16694449171,,85428664289# US

1. **CALL TO ORDER AND ESTABLISH QUORUM:**  
Cortina CSD Board of Directors Roll Call: President: Bradford\_\_\_\_ Members: Zarate\_\_\_\_ Gomez\_\_\_\_  
Valles \_\_\_\_ Johnson\_\_\_\_
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 September 26, 2022
  - b) Ratification of September - October 2022 Disbursements
  - c) Approve Payables for November 2022
  - d) Review YTD Financials
5. **DISCUSSION / REPORTS: ACTION ITEMS:**
  - a) Review and Approve Letter to the County regarding the selection of Lacey Gimple to fill the vacant seat in the November Election
  - b) Discuss Assessments for Police and Fire – Update
  - c) Discuss Fence and Maintenance Issues
  - d) Discuss Creek levee stabilization

- e) Discuss Park Project
- f) Discuss Street sweeping and Drain flushing.

6. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business

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 General Manager at [karl@kdmanagement.us](mailto:karl@kdmanagement.us) 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. The next Cortina CSD Board Meeting is scheduled to be held on October 24, 2022 at 6:00 pm at the Arbuckle Golf Club