Cortina Community Services District PO Box 43 Arbuckle CA 95912

Karl Drexel, General Manager (707) 318-7369 karl@kdmanagement.us



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 JANUARY 27, 2025 at 6:00 PM

ALL BOARD MEMBERS NEED TO ATTEND IN PERSON UNLESS THERE IS A SPECIAL CIRCUMSTANCE THAT YOU CANNOT MAKE IT IN PERSON. THE GENERAL MANGER WILL BE ATTENDING THROUGH ZOOM.

This meeting will be held remotely through the web platform <u>zoom.us</u>. The Call-in number for anybody without access to a computer and internet is:

+1 669 900 9128 US (San Jose)

Log on to Zoom.com in order to access the meeting via computer. Meeting Name: Cortina CSD Board Meeting Meeting URL: <u>https://us02web.zoom.us/j/86169749320</u> Meeting ID: 839 8862 3048 No Password Needed

Contact Karl Drexel at <u>karl@kdmanagement.us</u> (707) 318-7369 with any questions or problems.

- CALL TO ORDER AND ESTABLISH QUORUM:
 Cortina CSD Board of Directors Roll Call: President: Bradford Members: Gomez Valles Zarate Gimple
- 2. <u>PLEDGE OF ALLEGIANCE</u>:
- 3. <u>PUBLIC COMMENTS</u>: (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 November 25 Board Meeting
 - b) Review and approve the Nov-Dec Disbursements

- c) Review and approve the January Payables
- d) Review and approve the YTD Financials

5. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Review and Discuss Landscaping Maintenance. Guests Morales Gardening
- b) Review and Adopt Mid-year Revised Budget 24-25
- c) Review and Discuss Reddington Ranch Pathway Project
- d) Review and Discuss Pathway pollinators and/or Community Garden
- e) Discuss Cameras at Reddington Ranch pathway
- f) Review and Discuss Hydrant and sidewalk damage in Reddington Ranch
- g) Update on disbanding the CFD
- h) Abandoning the Hillgate Development
- i) CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business
- j) <u>ADJOURNMENT</u>:

The next Cortina CSD Board Meeting, a virtual meeting, is scheduled to be held on February 24, 2025, at 6:00 pm at the Arbuckle Golf Club