

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  
January 22, 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:**  
*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 December 13, 2023
  - b) Ratification of December 2023 Disbursements
  - c) Approval of January - February Payables
  - d) Review YTD Financials
5. **DISCUSSION / REPORTS: ACTION ITEMS:**
  - a) Discuss the divestiture of the CSD services of Police and Fire Service
  - b) Discuss the Community Facilities District dismantle and approve a Public Hearing
  - c) Review and discuss a new Notice of Funding Opportunity for Swift Current-Flood Mitigation Assistance
  - d) Discussion on Owl boxes and pollinating plants
  - e) Bi monthly meeting and policy change
  - f) Valve repairs
  - g) Tetherball set up on Williams St. and Basketball on Asa Way
  - h) Reddington Ranch pathway
6. **CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS:** Updates and New Business
  - a) Form 700;s and Ethics and Harassment training.
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 February 26, 2024 at 6:00 pm at the Arbuckle Golf Club