

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

March 25, 2024 at 6:00 pm

Minutes

1. **CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the meeting to order at 6:00 pm Roll Call – Present were board members Rod Bradford, Dolores Gomez, Kimberly Valles, Victor Zarate and Lacey Gimple. Also present, General manager, Karl Drexel of KD Management Services, LLC.
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – No Public Comment
4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting January 22, 2023, Ratification of January – February Disbursements, Approve Payables for March 2024, Review YTD Financials.

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

5. CLOSE REGULAR MEETING OPEN PUBLIC HEARING AT 6:08 PM

- a) **Discuss the Divestiture of Police and Fire Services from the Cortina CSD Services. Review and consider all public comments on Resolution 23-24-03** The President of the Board indicated that there was nobody at the meeting to speak and voice any objections. The General Manager also reported that he had not received any objections to the divestiture.
- b) **Review and Adopt Resolution 23-24-03 applying to LAFCo to Divest the Police and Fire Services from the Community Services District.** Having no objections from the public

Motion made by:	Dolores Gomez to Adopt Resolution 23-24-03 to Apply to LAFCo for divestitures	Motion seconded by:	Victor Zarate
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Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, Victor Zarate and Lacey Gimple	Noes:	None
Abstained:	None	Absent	None

6. CLOSE PUBLIC HEARING AND RE-OPEN BOARD MEETING AT 6:13 PM

7. DISCUSSION / REPORTS: ACTION ITEMS:

- a) **Review and discuss the Colusa County Hazard Mitigation Plan renewal.** The General Manager reported that because we did not have a Hazard Mitigation Plan in place, we did not receive any FEMA funding to armor the stream bank of Salt Creek. He advised the Board that he and Victor attended the first meeting, and we are now a part of the County's LHMP update. He also noted that he would be attending the next planning meeting on Wednesday.
- b) **Discuss the Reddington Ranch walking path repavement project.** The General Manager reported that he had sent Dave Swartz, the District's engineer, pictures of the condition of the pathway, and they had tried several time to meet at the site, but were unable to. He noted that Dave's other engineer might be able to meet, but we are still trying to coordinate it.
- c) **Review and discuss documentation regarding withdrawing from the County Auditor and designating an alternative depository pursuant to CSD Government Code Section 61053.** The General Manager submitted financials from the County showing that their outside investments have lost money during the first half of this year and that our portion of those investments has gone down \$10,000. He also noted that it takes an inordinate amount of time for the County to turn around the Claims we submit for payment and to get checks mailed and delivered. He also submitted a copy of government code 61503 that allows CSDs to open their own bank account and investment accounts and recommends that the District do just that. Discussion followed and the item was tabled until a future meeting.

- 8. ADJOURNMENT:** Adjourn at 6:48 pm – Next meeting will be a Regular Meeting to be held on May 27, 2024 at 6 pm at the Arbuckle Golf Club.

Attest

Approved

Rod Bradford, Chair

Karl Drexel, Secretary