

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
(707) 318-7369
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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
August 28, 2023, at 6 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 June 26, 2023
 - b) Ratification of June 2023 Disbursements
 - c) Approval of July Payables
 - d) Review YTD Financials
5. **DISCUSSION / REPORTS: ACTION ITEMS:**
 - a) Discuss Botanica Maintenance and Irrigation System Audit
 - b) Discuss Creek levee stabilization and FEMA Public Assistance Project.
 - c) Discuss the Community Foundation District dismantle and LAFCo approval.
 - d) Discuss SDRMA Board Elections and vote by Ballot.
 - e) Review and adopt Resolution 23-24-01 regarding holding virtual meetings.
6. **CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS:** Updates and New Business
 - a) Form 709 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 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 August 28, 2023 at 6:00 pm at the Arbuckle Golf Club