

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

Rod Bradford, Chair
Karen Gage, Vice-chair
Victor Grice, Director
Darrell Davis, Director
Dolores Gomez, Director

Regular Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
December 23, 2019 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:05 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez and Darrell Davis. Community members Terry and Shirley McCaustland also attended.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT – The McCaustland’s reported that the adjoining fence to the Burgess property at the north end of Elmer St. is down and could be a safety hazard to the children in the neighborhood.
6. **CONSENT CALENDAR**
 - a.) Approved bills and claims received through December 23, 2019
 - b.) Receipt and filing of the financial/budget reports through November 2019
 - c.) Approval of the minutes of the Regular Meeting of October 28, 2019.

Motion made by:	Dolores Gomez	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Darrell Davis, Dolores Gomez and Karen Gage	Noes:	None
Abstained:	None	Absent	None

7. DISCUSSION AND ACTION ITEMS

- a) Discuss putting signs at both ends of the walking trail. 1) Authorized vehicles only. 2) No Dumping 3) Pedestrian Walkway
 - Signs have been received and Botanica has been asked to set posts and install the signs.
- b) Discuss resolving the illegal dumping of sod/garbage that is blocking a crucial drain near the pedestrian walkway off of Elmer
 - Rod will bring his tractor out and clear the drain.
- c) Discuss resolution of Victor Grice’s complaint of fence damage from a district tree on the walking trail
 - Botanica gave an estimate of \$600 to remove the tree. A day will be scheduled.
- d) Discuss finding an attorney and District Manager
 - Rod met with Nick Maloof and received his terms of service.
 - A motion was made to accept his terms and conditions.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Darrell Davis, Dolores Gomez and Karen Gage	Noes:	None
Abstained:	None	Absent	None

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

Rod Bradford, Chair
Karen Gage, Vice-chair
Victor Grice, Director
Darrell Davis, Director
Dolores Gomez, Director

- The search for a District Manager continues.

8. STAFF AND DIRECTORS REPORTS

- Darrell collected light pole outage information and reported to PG&E. PG&E has made the necessary repairs.

9. ADJOURNMENT 6:46 pm

Next meeting will be a Regular Meeting held on November 25, 2019 at 6 pm at the Arbuckle Golf Course

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 board at ArbuckleCCSD@gmail.com 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.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at ArbuckleCCSD@gmail.com. Advance notification will enable the District to make reasonable arrangements to insure accessibility.