

Cortina Community Services District
P.O. Box 43
Arbuckle, CA 95912

DIRECTORS
Rod Bradford, Chair
Darrell Davis, Vice-chair
Karen Gage, Secretary
Dolores Gomez, Director
Open, Director

Regular Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
July 27, 2020 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:02 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, and Dolores Gomez. Community member, Melisa Szmurlo and Fernando Tapia were also in attendance.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - a) Approval of bills and claims received through July 27, 2020. *Postponed until the next meeting*
 - b) Receipt and filing of the financial/budget reports through June 2020. *Postponed until the next meeting*
 - c) Approval of the minutes of the Special Meeting of June 29, 2020.

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

7. DISCUSSION AND ACTION ITEMS

- a) Reviewed the 95% plans for road maintenance from Wildan. Peter Rei will be attending the next meeting. Wildan documents were sent to Maloof Law Offices for review. Construction calendar will need to be posted and fliers will need to be delivered to each homeowner on the affected areas. Possibly have another engineer take a look at the plans.
- b) Approve Resolution appointing Rod Bradford as the contact/point person for the Wildan project. *Rod cannot be made contact person as it could be considered a conflict of interest. Karen will call SDRMA.*
- c) Approve "No trucks" signage for overweight trucks on neighborhood streets and upgrades on existing signs to add violation codes. *Approved budget of \$1200 for 5 Truck signs.*

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

- d) Discuss landscaping on Hillgate and Duke. *Karen met with Botanica Landscape and the designer will be getting on touch.*
- e) Update and discussion on finding a District Manager. *Melisa Szmurlo suggested Jim S.*

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8. STAFF AND DIRECTORS REPORTS - None

9. ADJOURNMENT 6:55 pm

Next meeting will be a Regular Meeting held on July 27, 2020 at 6 pm at the Arbuckle Golf Course

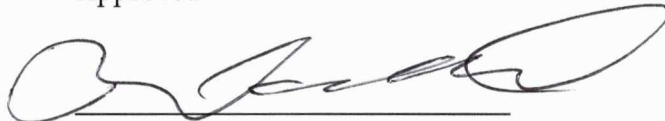
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- On the CSD Website on the Friday proceeding each regular meeting date <https://cortinacsd.specialdistrict.org/>

A limited amount of meeting materials will also be available at the meeting

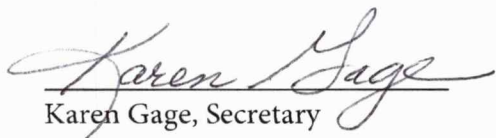
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Approved



Rod Bradford, Chair

Attest



Karen Gage, Secretary