

**Cortina Community Services District**

P.O. Box 43  
Arbuckle, CA 95912

**DIRECTORS**

Amy Gibbons, Chair  
Rod Bradford, Vice-chair  
Terry Wilderman, Treasurer  
Karen Gage, Secretary  
Victor Grice, Director

**Regular Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
November 26, 2018 at 6 pm

**Minutes**

1. CALL TO ORDER – 6 pm
2. ROLL CALL – Present were board members Rod Bradford, Amy Gibbons, Victor Grice, Terry Wilderman and Karen Gage. Also present was CCSD Manager, Peter Kampa, and community members Judith Grice and Terry and Shirley McCaustland.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT - None
6. CONSENT CALENDAR
  - a) Approval of bills and claims received through November 26, 2018
  - b) Receipt and filing of the financial/budget reports through October 2018.
  - c) Approval of the minutes of the Regular Board Meeting of October 22, 2018.

*Victor Grice made the motion to approve the Consent Calendar. Rod Bradford seconded the motion. All board members approved the motion.*

**7. DISCUSSION AND ACTION ITEMS**

- a) Review of lots included in the various developments (communities) within the District, including number of lots served and lots charged the annual assessment

*We are going to work NBS to access new builders/owners to insure they update/maintain the roads in their development prior to resuming building.*

- b) Consideration of expectations and goals/objectives for management

*A special session will be held to outline expectations and goals/objectives for management including overseeing road projects and other upcoming projects.*

8. STAFF AND DIRECTORS REPORTS – street light outages will be collected and forwarded to PG&E

**9. ADJOURNMENT 6:38 pm**

Next meeting will be held on December 17, 2018 at 6 pm