

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

DIRECTORS
Rod Bradford, Chair
Victor Zarate, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

October 24, 2022 at 6:00 pm

Minutes

1. **CALL TO ORDER** – 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, and Victor Zarate.. Absent Jesika Johnson. Also present, General manager, Karl Drexel of KD Management Services, LLC, and Lacey Gimple, new candidate for Board Member arrived on Zoom at 6:13.

2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance

3. **PUBLIC COMMENT** – None

4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on September 26, 2022; Ratify the September-October 2022 disbursements; approve November 2022 payables; review the YTD Financials.

Motion made by:	Dolores Gomez to Approve the Consent Calendar	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

5. **DISCUSSION / REPORTS: ACTION ITEMS**

a) **REVIEW AND APPROVE LETTER TO THE COUNTY REGARDING THE SELECTION OF LACEY GIMPLE TO FILL THE VACANT SEAT IN THE NOVEMBER ELECTION** The General Manager presented a Draft Letter to the County Clerk’s Office recommending Lacey Gimple be appointed to the Council in lieu of election by the County Board of Supervisors. Council reviewed the Draft letter and with no changes:

Motion made by:	Dolores Gomez to Approve the appointment of Lacey Gimple to Board	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

AT THIS POINT, LACEY GIMPLE JOINED THE MEETING

b) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE – UPDATE** The General Manager reported that he had nothing new to report on the Police and Fire Assessments and updated

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Lacey and the Board on the background. He said he was working on a letter to LAFCO that he will send to the District’s attorney for vetting and approval.

- c) **DISCUSS FENCE AND MAINTENANCE ISSUES** The General Manager reported that the fences on Kimberly Court and Garry Court are being repaired. Discussion followed about sending a letter to all of the homeowners telling them who was doing the fence work and that they could contact them directly. Other items for a letter to the homeowners were about lawn clippings, trash in retention ponds, trash from school kids getting off the bus, explanation about what we do and where the money goes, cutting trees and bushes, etc. There was also a suggestion that we say something about stray cats. The General Manager will work on a letter to the homeowners.

The Maintenance issue discussion was about the sprinklers. We received a proposal by Botanica to have a sprinkler system audit performed for \$1200. Rod was asked to contact AlSCO Geyer to see if they would be able to do a system audit and present a report and they declined to do it. The audit would look at the sprinkler system in bot developments and in depth and a report on their findings.

Motion made by:	Dolores Gomez to Approve the sprinkler system audit	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

- d) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported that he sent the plans we received from the NRCS to the District’s Engineer for an Engineer’s estimate on the cost of such a project, but has not heard anything from them so there is nothing to report.
- e) **DISCUSS PARK PROJECT** The General Manager reported that when he discussed the retaining wall on the south side of the park with the engineer, he thought we wanted plans and specifications for the wall, when all we really wanted was a rendering of what that might look like and a budget estimate of what plans and specs would be. They are working on that.
- f) **DISCUSS STREET SWEEPING AND DRAIN FLUSHING** The General Manager reported that he had talked to the City of Colusa and the City of Williams about having them sweep the gutters in the District. Williams does not have a street sweeper and said they hire the City of Colusa when they need to. He noted he has been in talks with Colusa, but hasn’t been able to meet with them yet. He also said he had talked to Williams and Arbuckle Fire to flush the drains, but doesn’t have any numbers yet. He will continue to research.

6. STAFF AND BOARD MEMBER REPORTS

- a) None

7. **ADJOURNMENT:** Adjourn at 6:54 pm – Next meeting will be a Regular Meeting to be held on November 28, 2022, at 6 pm at the Arbuckle Golf Course.

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Approved



A handwritten signature in black ink, appearing to read 'Rod Bradford', is written over a horizontal line. The signature is fluid and cursive.

Rod Bradford, Chair

Attest

Karl Drexel, Secretary