

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
October 28, 2019 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:01 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez and Darrell Davis.
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 October 28, 2019
 - b.) Receipt and filing of the financial/budget reports through September 2019
 - c.) Approval of the minutes of the Regular Meeting of September 30, 2019.

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

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
Sign designs were chosen. Karen will order them.
- b) Discuss resolving the illegal dumping of sod/garbage that is blocking a crucial drain near the pedestrian walkway off of Elmer
Karen will contact Botanica to get an estimate for removing waste on the walkway.
- c) Discuss resolution of Victor Grice’s complaint of fence damage from a district tree on the walking trail
Karen will contact Botanica to get an estimate for removal of the tree.
- d) Discuss finding an attorney and District Manager
 - Rod found an attorney that might be appropriate for the district and will set up a meeting.
 - Karen will look into advertising on CSDA website. Possibly post an ad on Facebook or Lynk In.

8. STAFF AND DIRECTORS REPORTS

- Darrell Will gather light pole outages and call PG&E
- Karen reported on meeting with Greg Plucker, Community Development Director, County of Colusa
Changes to the Wildwood Estates development landscape plans were accepted

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

9. ADJOURNMENT 7:02 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.