

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

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

Regular Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
July 1, 2019 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:01 pm
2. ROLL CALL – Present were board members Rod Bradford, Vic Grice, Karen Gage and Terry Wilderman. Also, present was CCSD Manager, Peter Kampa, via telephone. Community members in attendance: Shirley McCaustland, Terry McCaustland, Judy Grice, Scott Paradis, Darrell Davis and Naomi Olvera.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT –
 - a.) Darrell Davis brought up the idea of implementing some sort of deterrent to motorized vehicles accessing the bike path.
6. **CONSENT CALENDAR**
 - a.) Approval of bills and claims received through July 1, 2019
 - b.) Receipt and filing of the financial/budget reports through June 2019.
 - c.) Approval of the minutes of the Regular Meeting of May 27, 2019.

Motion made by:	Victor Grice	Motion seconded by:	Terry Wilderman
Ayes:	Rod Bradford, Terry Wilderman, Victor Grice and Karen Gage	Noes:	None
Abstained:	None	Absent	None

7. DISCUSSION AND ACTION ITEMS

- a.) Adoption of a resolution approving the 2019/20 preliminary fiscal year budget effective July 1, 2019.

Motion made by:	Victor Grice	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Terry Wilderman, Victor Grice and Karen Gage	Noes:	None
Abstained:	None	Absent	None

- b.) Consideration of a Proposal from Willdan Engineering for the Preparation of a Pavement Priorities and Initial Road Improvements Plans and Specifications

Motion made by:	Karen Gage	Motion seconded by:	Terry Wilderman
Ayes:	Rod Bradford, Terry Wilderman and Karen Gage	Noes:	Victor Grice
Abstained:	None	Absent	None

7. DISCUSSION AND ACTION ITEMS (cont)

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c.) Consideration of use of District agenda posting boards for purposes other than agendas

Motion made by:	Terry Wilderman	Motion seconded by:	Victor Grice
Ayes:	Rod Bradford, Terry Wilderman, Victor Grice and Karen Gage	Noes:	None
Abstained:	None	Absent	None

d.) Approval of a regular board meeting location and related costs
This action is longer required. Meeting location and costs will remain the same.

8. STAFF AND DIRECTORS REPORTS

This is Terry Wilderman’s last board meeting as he has announced his resignation from the board due to his family’s move out of the area this summer.

TWO NEW BOARD MEMBERS NEEDED! Anyone who owns a home within the district can serve on the Cortina Community Service District board. See Notice of Vacancy or call any board member to submit a letter of interest.

9. ADJOURNMENT 7:15 pm

Next meeting will be held on July 29, 2019 at 6 pm at the Arbuckle Golf Course