

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 Road, Arbuckle, CA 95912
September 24, 2018 at 6 pm

Minutes

1. CALL TO ORDER at 6:00pm
2. ROLL CALL: Present were Board Members Rod A. Bradford, Amy Gibbons, Victor Grice, and Terry Wilderman. Peter Kampa via telephone and community members Shirley and Terry McCaustland, Judith Grice and Steve Buell also present.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA – none
5. PUBLIC COMMENT
Community members report weeds along Hillgate landscaping and garbage in the storm drain areas.
6. CONSENT CALENDAR – For vote on the items below, Rod Bradford moved to approve, Terry Wilderman seconded. Ayes: Rod Bradford, Amy Gibbons, Terry Wilderman. Abstained: Victor Grice
 - a. Approval of bills and claims received through September 24, 2018
 - b. Approval of the minutes of the Regular Board Meeting of August 27, 2018.The vote for the 2 items above, Rod Bradford moved to approve, Terry Wilderman seconded. Ayes: Rod Bradford, Amy Gibbons, Terry Wilderman. Abstained: Victor Grice
7. DISCUSSION AND ACTION ITEMS
 - a. Consideration of the development of a consulting scope of work for a pavement condition report and maintenance/rehabilitation plan for District roads
Terry Wilderman moved to approve, Victor Grice seconded the motion
Ayes: unanimous
 - b. Consideration of approval of a Request for Proposal and Bid for District landscape maintenance services, including scope of services and related schedules
Victor Grice moved to approve, Rod Bradford seconded the motion
Ayes: unanimous
8. STAFF AND DIRECTORS REPORTS – Terry Wilderman gave the Treasurers Report
9. ADJOURNMENT

Next meeting to be held on October 22, 2018 at 6 PM, 5918 Hillgate Road, Arbuckle, CA.