

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

**DIRECTORS**  
Rod Bradford, Chair  
Karen Gage, Director  
Dolores Gomez, Director  
Jesika Johnson, Director  
Kimberly Valles, Director

## Regular Meeting of the Board of Directors

June 27, 2022 at 6:00 pm

### Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:01 pm  
ROLL CALL – Present were board members Rod Bradford, Dolores Gomez and Kimberly Valles. Absent Jesika Johnson. Also present, General manager, Karl Drexel of KD Management, LLC, Board Candidate Victor Zarate, and Former Board Member Karen Gage
2. PLEDGE ALLEGIANCE – Rod Bradford led the Pledge of Allegiance  
The General Manager advised the Board that the appointment of a new Board member is listed in the Agenda as 5 a) and noted that it could be moved up on the agenda. Board unanimously approved moving Agenda Item 5 a) to this point.

**5 A) REVIEW APPLICANTS AND SELECT NEW BOARD MEMBER** to serve until December 2, 2022, for Karen Gage. Review Letter of Intent. Elect replacement.

After reviewing the applicant letter of Intent, the General Manager introduced Victor Zarate and thanked him for his service.

Motion made by:	Dolores Gomez to appoint Victor Zarate as new Board Member	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles,	Noes:	None
Abstained:	None	Absent	Jesika Johnson

3. PUBLIC COMMENT – Dolores reported that she had talked to the bus driver from the school about the kids leaving trash and breaking plants, and he told her he tries to remind them when they leave the bus, but they are not very responsive. They do have a trash can on the bus, but they do not always use it. He suggested the parents of the kids could monitor it when they get off the bus. Rod reported that he had talked to the Superintendent about the painted line on the sidewalk. She noted that it was painted there because the kids were unorganized at the stop and got too close to the street.
4. CONSENT CALENDAR  
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on March 28, 2022; Ratify the April and May disbursements and approve June 2022 payables, and review the YTD Financials.

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

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

- b) **BOARD ELECTIONS FILING** 7-18-22 to 8-12, 2022 for three seats: Karen, Kimberly, and Jesika. Review Calendars and deadlines.

The General Manger reported that there are three seats up for election in November and the candidates will take office on December 2<sup>nd</sup>. Applications are accepted by the County Clerk from July 18 to August 12. As soon as the Notice is put out by the County, we will post it around the District.

- c) **REVIEW AND ADOPT RESOLUTION 21-22-03 REQUESTING BOARD ELECTION BE COMBINED WITH GENERAL ELECTION**

The General Manager submitted a Resolution to combine our District election with the regular national election.

Motion made by:	Dolores Gomez to Adopt Resolution 21-22-03	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, Victor Zarate	Noes:	None
Abstained:	None	Absent	Jesika Johnson

- d) **REVIEW AND DISCUSS PROPOSALS FOR LANDSCAPE MAINTENANCE**

Discussion regarding the bid by Botanica continued with concerns that we are still having to remind them of issues.

**6. STAFF AND BOARD MEMBER REPORTS**

- a) None

- 7. **ADJOURNMENT:** Adjourn at 6:28 pm – Next meeting will be a Regular Meeting to be held on July 25, 2022, at 6 pm at the Arbuckle Golf Course.

Approved

Attest

\_\_\_\_\_  
Rod Bradford, Chair

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Karl Drexel, Secretary