

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

Rod Bradford, Chairman
Karen Gage, Secretary
Darrell Davis, Director
Dolores Gomez, Director
Open, Director

AGENDA
Special Meeting of the Board of Directors Meeting
TUESDAY SEPTEMBER 15, 2020 – 6:00 P.M.
Arbuckle Golf Course
5918 Hillgate Rd, Arbuckle, CA 95912
September 15, 2020 at 6 pm

1. CALL TO ORDER AND ESTABLISH QUORUM:
Cortina CSD Board Roll Call: President: Bradford _____ Members: Gage _____
Davis _____ Gomez _____ Vacant _____
2. INQUIRE REGARDING ANY SPECIAL NEEDS
3. PLEDGE OF ALLEGIANCE:
4. CHANGES TO ORDER OF AGENDA
5. PUBLIC COMMENTS: *(Each speaker is limited to two minutes)*
Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the District's jurisdiction. This need not be related to any item on the agenda; however, the Board with cannot act on an item unless it was noticed on the agenda
6. CONSENT CALENDAR:
Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.
 - a) Approval of Minutes: Regular Meeting August 24, 2020
 - b) Ratification of Disbursements: Through August 31, 2020
 - c) Approve Payables for September 2020
 - d) Review Financials for August
7. DISCUSSION / REPORTS: ACTION ITEMS:
 - a.) Discuss vacant seat that will require recommendation letter be submitted to Rose Gallo-Vasquez no later than October 1, 2020
 - b.) Approve Resolution 20-21-03 appointing Karl Drexel as the contact/point person for the Wildan project and authorizing the GM to approve all amendments.
 - c.) Review and Discuss Resolution 20-21-04 the Willdan Proposal for Construction Management services – Possible Action
 - d.) Discuss Botanica issues and landscaping plans for Hillgate and Duke
8. STAFF AND DIRECTORS' REPORTS:
9. ADJOURNMENT:

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.

The next Cortina CSD Board Meeting Meeting is scheduled to be held on October 26, 2020 at 6:00 p.m. at Arbuckle Golf Course.