

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
(707) 318-7369
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Rod Bradford, Chairman
Dolores Gomez, Vice Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

AGENDA

Regular Meeting
Arbuckle Golf Course
5918 Hillgate Rd, Arbuckle, CA 95912
February 27, 2023, at 6 pm

1. **CALL TO ORDER AND ESTABLISH QUORUM:**

Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gomez _____ Valles _____
Zarate _____ Gimple_____

2. **PLEDGE OF ALLEGIANCE:**

3. **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.

4. **DISCUSSION WITH LT. JOSE RUIZ WITH THE COLUSA COUNTY SHERIFF'S OFFICE**

Lt Ruiz will participate in a discussion regarding the semi-trucks parking in Reddington Ranch, the recent vandalism, and the relationship with the Cortina CSD. Residents and Board members are welcome to ask questions.

5. **CONSENT CALENDAR:**

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

- a) Approval of Minutes: Regular Meeting January 23, 2023
- b) Ratification of January – February 2023 Disbursements
- c) Approve Payables for March 2023
- d) Review YTD Financials

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

- a) Review and Discuss Botanica Proposals for trimming Palm on common area on Dolbow.
- b) Review and Discuss Vandalism of Roses and Pear Tree on Hillgate near Duke – Botanica Proposals
- c) Review and Discuss Owner removal of Palm on residence on Dolbow.
- d) Discuss paint on road in Reddington Ranch
- e) Discuss tire removal and Tire Amnesty Days March 11th and 18th.
- f) Discuss and review bids for street sweeping in all developments.
- g) Review and Discuss Insurance Bid for Landscaping and sprinkler systems.
- h) Discuss Creek levee stabilization – US DFW, FEMA Request
- i) Discuss Park Project – LWCF Grant

7. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business

a) Nominations for SDRMA Board of Directors

8. 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 General Manager at karl@kdmanagement.us 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. The next Cortina CSD Board Meeting is scheduled to be held on February 27, 2023 at 6:00 pm at the Arbuckle Golf Club