

**Cortina Community Services District**

P.O. Box 43  
Arbuckle, CA 95912

**DIRECTORS**

Rod Bradford, Chair  
Karen Gage, Vice-chair  
Victor Grice, Director  
Darrell Davis, Director  
Dolores Gomez, Director

**Regular Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
September 30, 2019 at 6:00 pm

**Minutes**

1. CALL TO ORDER – 6:00 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez and Darrell Davis. Community members in attendance: Terry and Shirley McCaustland
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT – Terry McCaustland asked questions about the open seat on the board and what a board member’s duties would be.
6. **CONSENT CALENDAR**
  - a.) Approval of bills and claims received through September 30, 2019
  - b.) Receipt and filing of the financial/budget reports through August 2019 – Postponed until next meeting
  - c.) Approval of the minutes of the Regular Meeting of August 26, 2019.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Darrell Davis, Dolores Gomez and Karen Gage	Noes:	None
Abstained:	None	Absent	None

**7. DISCUSSION AND ACTION ITEMS**

- a.) Swearing in of new board members Maria Dolores Gomez and Darrell Davis – completed and signed
- b.) Discuss resignation of Victor Grice and the need to fill his vacancy and post notices – notices have been posted. The board has until November 29, 2019 to fill the vacancy
- c.) Discuss putting signs at both ends of the walking trail. 1) Authorized vehicles only. 2) No Dumping 3) Pedestrian Walkway
- d.) Karen will bring specific cost estimates to the next meeting for both signs and cost of labor. Dolores will speak to our County Supervisor, Merced Corona. Karen and Darrell will speak to the neighbors that dumped old sod on the side of walking path.
- e.) Discuss resolution of Victor Grice’s complaint of fence damage from a district tree on the walking trail
- f.) Karen will take photos and get recommendations from Botanica
- g.) Discuss Rod and Darrell’s meeting with Wildan and road maintenance

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- h.) Rod and Darrell met with Peter Rei and Gary Gordon and Wildan has been given the go ahead to complete extensive testing and surveying of the district's roads
- i.) Discuss the need to hire an attorney – Wildan has advised the board for the need to have an attorney to review boiler plate forms for the work Wildan will be doing. Rod and Dolores will research attorneys and bring recommendations to the next meeting.

**8. STAFF AND DIRECTORS REPORTS**

None

**9. ADJOURNMENT 7:27 pm**

Next meeting will be a Regular Meeting held on October 28, 2019 at 6 pm at the Arbuckle Golf Course

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](mailto: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.

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