

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

**DIRECTORS**  
Rod Bradford, Chair  
Dolores Gomez, Vice-Chair  
Kimberly Valles, Director  
Victor Zarate, Director  
Lacey Gimple, Director

## Regular Meeting of the Board of Directors

August 26, 2024, at 6:00 pm

### Minutes

1. **CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the meeting to order at 6:05 pm. Roll Call – Present were board members Rod Bradford, Dolores Gomez, Kimberley Valles, Victor Zarate, on her way was Lacey Gimple, Also present, General manager, Karl Drexel of KD Management Services, LLC. Also attending were Fernando Sr., Fernando Jr. and Rose Morales from Morales Gardening, the district’s new landscaping company.
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – No Public Comment
4. **CONSENT CALENDAR**
  - a) Review and Approve the Minutes of July 17,2024 and August 5, 2024, meetings
  - b) Review and Approve the July Disbursements
  - c) Review and Approve the Aug-Sept Payables
  - d) Review and Approve the YTD Financials

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

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

#### a) **Meet with Fernando Morales of Morales Landscape and Gardening**

Fernando Morales Jr. introduced the Board to his father and founder of the firm, Fernando Morales Sr. and his wife, Office Manager, Rose Morales. Fernando talked about the firm and their plans and procedures for the Cortina Landscaping maintenance. Discussion was had regarding the pruning along the Reddington Ranch walking path. It was determined that the bushes along the fence side would be allowed to grow out and when pruning is done, it is done with the proper tools. The bushes on the creek side are to be allowed to continue to grow to establish the root system for bank protection. However, the weeds are to be weed-whacked all the way up to the edge, so tall weeds don't block the view of the creek. Fernando will be observant over the winter to any new planting suggestions including some pollinator plants.

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- b) **Update Reddington Ranch Path Project** The General Manager reported that the District's engineers, California Engineering Company, are working on the plans and thought we could go out to bid in September.
  - c) **Update on CFD Dissolution** The General Manager reported that he had talked to the new attorney regarding the Dissolution of the CFD, and gave them the go-ahead to start working on that. They did make the suggestion that we lower the rate, which the Board agreed to at the previous meeting.
6. **ADJOURNMENT:** Adjourn at 6:53 pm – Next meeting will be a Regular Meeting to be held on November 26, 2024, at 6:00 pm at the Arbuckle Golf Club.

Approved

Attest

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Rod Bradford, Chair

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Karl Drexel, Secretary