

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

**DIRECTORS**  
Amy Gibbons, Chair  
Rod Bradford, Vice-chair  
Terry Wilderman, Treasurer  
Karen Gage, Secretary  
Victor Grice, Director

March 9, 2018 at 6 pm

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO ORDER OF AGENDA

5. **PUBLIC COMMENT** (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 Board'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) Review and file the monthly financial report through February 23, 2018


b) Approval of bills and claims received through March 9, 2018


c) Approval of the minutes of the Regular Board Meeting of February 9, 2018.


7. **DISCUSSION AND ACTION ITEMS**

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

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- a) Adoption of a resolution approving Board Bylaws, which detail the policies and procedures governing the Board of Directors and Board meetings


- b) Adoption of a resolution approving agreement with Special District Risk Management Authority for property/liability insurance


- c) Adoption of a resolution approving an expense authorization policy


- d) Adoption of a resolution adopting a conflict of interest policy


- e) Discussion and action related to approval of developing and maintaining a website for the district


**8. STAFF AND DIRECTORS REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.


**9. ADJOURNMENT = Next meeting \_\_\_\_\_**