

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

Rod Bradford, Chair
Karen Gage, Secretary
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Meeting of the Board of Directors

Arbuckle Golf Club
5918 Hillgate Rd, Arbuckle, CA 95912
June 21, 2021 at 6:00 pm

Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:00 pm
ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez, and Kimberly Valles. Absent Jessika Johnson. Also present General manager, Karl Drexel of KD Management, LLC
2. PUBLIC COMMENT – None
3. CONSENT CALENDAR
 - a) Approval of Minutes: Regular Meeting May 24, 2021
 - b) Ratification of Disbursements: May 1 through May 31, 2021
 - c) Approve Payables for June 2021
 - d) Review YTD Financial through June 17, 2021

Motion made by:	Karen Gage to Approve the Consent Calendar	Motion seconded by:	Delores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage, Kimberly Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

4. DISCUSSION AND ACTION ITEMS

- a) Karen Gage reported that she got the addresses for the properties with backyard gates adjacent to the retention pond and walkways in Redington Ranch. General Manager noted that he would write a letter to the owners. Discussion ensued about what should be in the letter to the owners, and it was decided that a Newsletter later would be a good idea. Karen Gage will order additional signs and Rod Bradford will install them. No Board Action.
- b) General Manager reported that the contractor, Biondi Paving has submitted all of the papers for insurance, bonding and all other requirements. They are holding a pre-construction meeting on June 28th at 8:00 to finalize any questions and concerns and will start construction the same week. Construction is expected to last three weeks and only one day completely closed off. No Board action taken.
- c) The General Manager reported that Arbuckle PUD reported a requirement to cut back water usage. He also presented notices from the SWRCB and the Colusa County Sheriff's Office discussing cutting back on water usage. He notified Botanica Landscaping that they need to revise their controllers schedule that reduces water usage, waters only during the nighttime hours, that no runoff should happen, and water only two days a week in every section. No Board Action.

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- d) Discussion was held regarding the ability to do something about stray and domestic cats using neighbors' yards for doing their business. It was noted that animal control does not do anything with domestic house cats, but Rod gave everybody animal control's phone number anyhow. Kimberly said she has researched the issue extensively and all of Animal Control's regulations say, "excluding cats". After extensive discussion, it was determined that the District is unable to regulate animals under our formation's latent powers. No Board Action.
- e) The General Manager reported that he had filed a claim with PGE regarding the damage they did to our landscaping and the mess they left afterwards when they removed the vegetation from around their power box. He noted that PGE had acknowledged that they had processed it as a claim and will let us know of their results of the claim. No Board Action.
- f) The General Manger had inadvertently included the damaged to the rose bushes on Hillgate when the issue had already been discussed.

8. STAFF AND DIRECTORS REPORTS – Karen Gage and the General Manager reported that the County Auditors Office is changing their accounting system and a totally new claim form and numbering will be different. The County was having a workshop on how the system will be different the GM will be attending and Karen said she had previous engagement, but would try to attend.

Rod reported that the walking path at River Glen needed work north of Kleeman and would talk to the contractor at the pre-construction walk through about the possibility of repaving it while they were working on the road.

9. ADJOURNMENT 7:58 pm – Next meeting will be a Regular Meeting to be held on July 26, 2021 at 6 pm at the Arbuckle Golf Course.

Attest


Karl Drexel, Secretary

Approved


Rod Bradford, Chair