

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

DIRECTORS
Rod Bradford, Chair
Darrell Davis, Vice-chair
Karen Gage, Secretary
Dolores Gomez, Director
Open, Director

Regular Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
August 24, 2020 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. Peter Rei attended as a representative of Wildan Engineering. Karl Drexler of KDMangement, LLC was present via phone. Community members Fernando Tapia, Stacie Velazquez, Benjamin Gutierrez, and Josefa Gutierrez were also in attendance.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - a) Approval of bills and claims received through August 24, 2020.
 - b) Receipt and filing of the financial/budget reports through July 2020.
 - c) Approval of the minutes of the Regular Meeting of July 27, 2020.

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

7. DISCUSSION AND ACTION ITEMS

- d) Peter Rei from Wildan presented plans and answered questions for the road maintenance project within the district.
- e) Introduced Karl Drexler of KDMangement, LLC as our potential general manager. The board approved resolution 2020-02, appointing Karl as our new general manager.

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

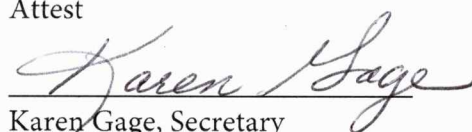
8. STAFF AND DIRECTORS REPORTS - None
9. ADJOURNMENT 7:28 pm - Next meeting will be a Special Meeting to be held on September 15, 2020 at 6 pm at the Arbuckle Golf Course

Approved



Rod Bradford, Chair

Attest



Karen Gage, Secretary