

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

Regular Meeting of the Board of Directors

November 22, 2021 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:03 pm
ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez, and Jesika Johnson. Absent Kimberly Valles. Also present, General manager, Karl Drexel of KD Management, LLC
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – Delores commented and advised the GM that the storm ditch on Barbara Way is full of debris.
4. **CONSENT CALENDAR**
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on October 25, 2021; Ratify the October/November disbursements and approve December payables.

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

5. DISCUSSION / REPORTS: ACTION ITEMS

- a) **UPDATE BOARD ON GRICE TREE REMOVAL** The General Manager updated the Board on communication with Botanica Landscaping regarding the removal of the Grice Tree and other landscaping issues. Botanica CEO, Jennifer Chapin has indicated in writing that they will be resolving the issues, including pruning trees and bushes, removing the Grice tree and either grinding the stump or treating it, and cleanup the pathways. No Board action needed.
- b) **UPDATE THE BOARD ON RFP FOR LANDSCAPING MAINTENANCE.** The General Manager advised the Board that he had made the corrections on the RFP and said he was going to send one to Botanica and was holding off on sending them all out until Botanica finished the work they needed to do. They would go out as soon as Botanica was finished. No Board action needed.

6. STAFF AND BOARD MEMBER REPORTS

Rod Bradford reported that when he was putting up the signs on the pathway behind Elmer St, a resident, Mike Barber, advised him that the pathway is being inundated by 4-wheelers and dirt bikes as access to creek. Rod reported that there are also kids and adults using the retention ponds as place to hang out. There was discussion about putting bollards on each end of the pathway and give the fire dept., sheriff, and landscapers keys to the locks.

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7. **ADJOURNMENT:** Delores moved to adjourn the meeting and cancel the December 27th meeting. Seconded by Jesika. Unanimous vote. Adjourn at 6:33 pm – Next meeting will be a Regular Meeting to be held on January 24, 2022, at 6 pm at the Arbuckle Golf Course.

Attest


Karl Drexel, Secretary

Approved


Rod Bradford, Chair