

**Cortina Community Services District**

P.O. Box 43  
Arbuckle, CA 95912

**DIRECTORS**

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

**Regular Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
January 28, 2018 at 6 pm

**Minutes**

1. CALL TO ORDER – 6:06 pm
2. ROLL CALL – Present were board members Rod Bradford, Amy Gibbons, Victor Grice, Karen Gage and Terry Wilderman. Also, present was CCSD Manager, Peter Kampa, and community members Judith Grice, Javier Tirado, Larry and Alma Randolph, and Victor and Kay Lemos.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT –
  - a.) Larry Randolph reported that during the last big rainfall, Barbara Way flooded due clogged storm drains. He and a County Sheriff tried to clear the blockage as best they could.
  - b.) Larry also reported an intermittently blinking street light. He was advised to get the pole number and to contact Pete via the website or a phone call.
  - c.) Javier Tirado reported seeing speeding cars coming from Duke Way on to Asa Lane. He was advised to get license plate numbers when possible and to contact the County Sheriff.
  - d.) Larry Randolph brought up the question as to the ownership/responsibility of a particular tree at Barbara Way and Wildwood.
6. CONSENT CALENDAR
  - a.) Approval of bills and claims received through January 28, 2019
  - b.) Receipt and filing of the financial/budget reports through December 2018.

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Motion made by:	Terry Wilderman	Motion seconded by:	Victor Grice
Ayes:	Amy Gibbons Rod Bradford Karen Gage	Noes:	None
Abstained:	None		

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*The motion passed unanimously.*

- c.) Approval of the minutes of the Special Board Meeting of December 17, 2018. – postponed until February meeting

**7. DISCUSSION AND ACTION ITEMS**

- a) Adoption of Resolution 2019-01 Consolidating Board elections with the Statewide General Election Held in Even-Numbered years

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Motion made by:	Karen Gage	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons Victor Grice Terry Wilderman	Noes:	None
Abstained:	None		

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*The motion passed unanimously.*

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- b.) Approve the Engagement of a Qualified Accountancy Firm to Conduct an Independent Audit of the District’s Financial Statements for the 2017/18 Fiscal Year. Pete will bring proposals/scope of work to the February meeting.
- c.) Adoption of Resolution 2019-02 Approving Agreement with McMurchie Law Office to Serve as General Counsel for the District

Motion made by:	Terry Wilderman	Motion seconded by:	Victor Grice
Ayes:	Amy Gibbons Rod Bradford Karen Gage	Noes:	None
Abstained:	None		

*The motion passed unanimously.*

- d) Consideration of Adoption of the Uniform Construction Cost Accounting Act Procedures, Relating to the Contracting for Public Works Projects

Motion made by:	Victor Grice	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons Terry Wilderman Karen Gage	Noes:	None
Abstained:	None		

*The motion passed unanimously.*

8. STAFF AND DIRECTORS REPORTS – None

9. ADJOURNMENT 6:52 pm

Next meeting will be held on February 25, 2019 at 6 pm.