

Cortina Community Services District
P.O. Box 43
Arbuckle, CA 95912
www.cortinacsd.specialdistrict.org

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

Special Meeting of the Board of Directors
Arbuckle Parks and Recreation District Office
309 5th Street, Arbuckle, CA 95912
May 24, 2018 at 7 pm

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **BUDGET WORKSHOP**

The Board has established this special meeting workshop to receive input from the public in the development of the annual budget. The Board will vote on approval of a Preliminary Budget at this meeting and will conduct a public hearing in August 2018 to consider adoption of a final budget.

- a) Discussion related to the development of the of the 2018/19 Preliminary Fiscal Year Budget
- b) Adoption of a Resolution Approving the Preliminary 2018/19 fiscal year budget, effective July 1, 2018 through June 30, 2019.

5. **ADDITIONAL ACTION ITEMS**

- a) Consideration of amendment of the District bylaws to modify the regular Board meeting date

6. **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.

7. **ADJOURNMENT**

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees
- An electronic copy received by email. Note – if you would like electronic copies please email the board at ArbuckleCCSD@gmail.com prior to the Board meeting
- On the CSD Website on the Tuesday proceeding each regular meeting date

A limited amount of meeting materials will also be available at the meeting.

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at ArbuckleCCSD@gmail.com. Advance notification will enable the District to make reasonable arrangements to insure accessibility.