

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

DIRECTORS
Rod Bradford, Chair
Dolores Gomez, Vice-Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

Regular Meeting of the Board of Directors

May 20, 2024 at 5:30 pm

Minutes

1. **CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the meeting to order at 5:30 pm. Roll Call – Present were board members Rod Bradford, Dolores Gomez, Lacey Gimple, Kimberly Valles and Victor Zarate.. Absent: None. Also present, General manager, Karl Drexel of KD Management Services, LLC.
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – No Public Comment
4. **CLOSED SESSION** – Rod closed the open session and opened the Closed session with Caitlin Smith, the District’s counsel, pursuant to Government Code §54956.9 to confer with legal counsel regarding anticipated litigation.
5. **REPORT OUT OF CLOSED SESSION** – Rod closed the Closed Session at 6:11 pm and re-opened the Open Session. Rod reported that the attorney gave instructions on posting a new notice for a new public hearing and to notice Arbuckle Fire directly.

6. CONSENT CALENDAR

The consent Calendar was presented for the approval of the Minutes of the Special Meeting April 23, 2024, Ratification of April Disbursements, Approve Payables for May 2024, Review YTD Financials.

Motion made by:	Dolores Gomez to Approve the Consent Calendar	Motion seconded by:	Lacey Gimple
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, Victor Zarate and Lacey Gimple	Noes:	None
Abstained:	None	Absent	None

7. DISCUSSION / REPORTS: ACTION ITEMS:

- a) **Discuss the Reddington Ranch walking path repavement project** The General Manager reported that John from CEC, Rod, and he had met again at the walking path site to finalize the Engineers scope of work for the repair. The engineers are of the impression that the cracking on the path is due to the amount of water draining down on it from the houses and the greenway irrigation. They are going to try and find a solution to that problem.

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Motion made by:	Rod Bradford to continue with the contract with CEC	Motion seconded by:	Lacey Gimple
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, Victor Zarate and Lacey Gimple	Noes:	None
Abstained:	None	Absent	None

b) Discuss and review LAFCo Application for divestiture of Police and Fire Services in our Latent Powers The General Manager reported to the Board that after the last meeting where the Board passed the Resolution to apply to LAFCo for divestiture of Police and fire infrastructure financing, the attorney for the Arbuckle Fire Protection District wrote a letter to Rod and the Board (a copy sent to each member) stating they did not believe we went through the proper procedures to vote on that resolution. He has also included a copy of the response by our legal counsel.

8. ADJOURNMENT: Adjourn at 7:24 pm – Next meeting will be a Regular Meeting to be held on May 20, 2024 at 6 pm at the Arbuckle Golf Club.

Attest

Approved

Rod Bradford, Chair

Karl Drexel, Secretary