

Cortina Community Service District

Board of Directors

Regular Meeting

Agenda

Friday, January 12, 2018

Arbuckle Parks and Recreation District Office

309 5th Street

Arbuckle, CA 95912

6:00 p.m.

BOARD MEMBERS

Rod A. Bradford – Vice Chair

Karen Gage - Secretary

Amanda Gibbon - Chair

Victor Grice

Terry Wilderman - Treasurer

6:00 p.m. CALL TO ORDER

- Minutes Approval Board of Supervisors – Regular Meeting – December 12, 2017.
- PERIOD OF PUBLIC COMMENT
(No board action shall be taken on comments made under this comment period)

GENERAL BUSINESS

1. Discussion of meeting with the Colusa County Auditor's office regarding:
 - a. General Information on the District's financial position and Obligations
 - b. Determination of how to handle District payments
 - c. Setting up of Post Office box
2. Discussion of hiring a general manager for the District.
3. Ethics Training Requirement (Reference CCSD Handbook, Sec 2, Pg 8, Paragraph 2)
4. Botanica Landscaping Contract Review
5. California Special Districts Association

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