

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

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
408 Laurel Street, Arbuckle, CA 95912
August 8, 2018 at 6 pm

Minutes

1. CALL TO ORDER at 6:00pm
2. ROLL CALL: Present were Board Members Rod A. Bradford, Amy Gibbons, Victor Grice and Karen Gage. Also present: Peter Kampa, District Manager; community members Judy Grice, Shirley and Terry McCaustland, Catherine Shahan, Melisa Szmurlo, and Andrea Diaz
3. PLEDGE OF ALLEGIANCE
4. DISCUSSION AND ACTION ITEMS
 - a. The Board adopted Resolution No. 2018-08 approving the Agreement with NBS Government Financial Solutions for the annual calculation and recommended levy of District special taxes and direct charges.
AYES – Amy Gibbons, Rod Bradford, Karen Gage
NOS – Victor Grice
 - b. After discussion related to the levy of special taxes and direct charges for properties within the District for the 2018/19 fiscal year, the board approved the recommendation of NBS Government Financial Solutions to utilize the historical formula for calculating amounts to levied, raising the amount for the CSD and SFD by 2.94%, commensurate with change in the CPI index.
AYES – Amy Gibbons, Rod Bradford, Karen Gage, Victor Grice
NOS – None
 - c. Bills and claims received through August 8, 2018 from Kampa Community Solutions for June, Botanica Landscaping, and PG&E were approved for payment.
AYES – Amy Gibbons, Rod Bradford, Karen Gage, Victor Grice
NOS – None

ADJOURNMENT – 7:30PM

Next meeting to be held on August 27, 2018 at 6 PM, 309 5th Street, Arbuckle, CA.