

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
February 25 ,2019 at 6 pm

Minutes

1. CALL TO ORDER – 6:02 pm
2. ROLL CALL – Present were board members Rod Bradford, Amy Gibbons, Karen Gage and Terry Wilderman. Also, present was CCSD Manager, Peter Kampa, via telephone.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT – None
6. **CONSENT CALENDAR**
 - a.) Approval of bills and claims received through February 25, 2019
 - b.) Receipt and filing of the financial/budget reports through January 2019.
 - c.) Approval of the minutes of the Special Board Meeting of December 17, 2018 and Regular Meeting of January 29, 2019.

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

The motion passed unanimously.

7. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Consideration of Options to Remedy Damages and Mitigate Future Road and Trail Flooding Damage Caused by the Recent Storms

Rod and Amy will meet with the Natural Resources Conservation Service for possible assistance.

Peter will send a "Letter of Intent" to FEMA for grant consideration.

Rod will volunteer his time and equipment to remove debris and dirt from the roads in River Glen following the recent storms.

After discussing, a motion was made to allow board members to volunteer their time/labor while specifically not discussing district business and to approve the submittal of actual expenses for this project.

Motion made by:	Terry Wilderman	Motion seconded by:	Rod Bradford
Ayes:	Amy Gibbons Karen Gage	Noes:	
Abstained:		Absent:	Victor Grice

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7. DISCUSSION AND ACTION ITEMS cont.

b) Identify Meeting Agenda Posting Locations and Related Equipment

Amy identified three options for permanent outdoor message centers for the board to consider. The small structures will allow the District to post meeting agendas, minutes and pertinent information for each neighborhood suitable for all weather conditions. Board members will review these options and discuss at the next board meeting

c) Adoption of a Resolution Approving a Records Management Policy

Peter has a template policy and will send to all board members to review.
Item will be continued at the next meeting.

8. STAFF AND DIRECTORS REPORTS – None

9. ADJOURNMENT 7:19 pm

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