

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

**DIRECTORS**  
Rod Bradford, Chair  
Victor Zarate, Director  
Dolores Gomez, Director  
Jesika Johnson, Director  
Kimberly Valles, Director

**Regular Meeting of the Board of Directors**

September 26, 2022 at 6:00 pm

**Minutes**

1. **CALL TO ORDER** – Board Vice-President Dolores Gomez called the meeting to order at 6:05 pm

**ROLL CALL** – Present were board members Dolores Gomez, Kimberly Valles, and Victor Zarate. Absent Rod Bradford and Jesika Johnson. Also present, General manager, Karl Drexel of KD Management Services, LLC,

2. **PLEDGE ALLEGIANCE** – Dolores Gomez led the Pledge of Allegiance
3. **PUBLIC COMMENT** – None
4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on August 22, 2022; Ratify the August-September 2022 disbursements; approve October 2022 payables; review the YTD Financials.

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

**5. DISCUSSION / REPORTS: ACTION ITEMS**

- a) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE – UPDATE** The General Manager noted that he was working on a letter to LAFCo that needs to be vetted by attorney to eliminate the Community Facilities District and remove the latent powers for Law Enforcement and Fire Services in the Community Services District.
- b) **DISCUSS FENCE AND MAINTENANCE ISSUES** The General Manager reported that Victor contacted several contractors to repair the fences on Kimberley Court and Gery Court in Reddington Ranch. The prices varied from \$12,000 to \$19,000. The lowest responsible bidder was Sucevich Construction from right here on Hall Road who came in at an even \$12,000. Discussion was held regarding using someone local would be a plus, and he is the lowest bidder.

Motion made by:	Victor Zarate to Approve Sucevich Const to do the fence jobs	Motion seconded by:	Kimberly Valles
Ayes:	Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Rod Bradford, Jesika Johnson

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In addition to the fence project, discussion was held about a proposal from Botanica for an irrigation system audit, which would provide the District with the condition of the current irrigation system and suggestions for future improvements. It was decided that we would ask Alsco Geyer if they would do something similar before going forward with Botanica's proposal.

- c) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported that Wendy Krehbiel with the local National Resource Conservation Service (NRCS) office, and Lyle Thompson, an Engineer with the NRCS submitted a concept rendering of what is necessary to stabilize the creek bank behind the homes on Elmer Street. He noted he forwarded the drawings to California Engineering Corporation for an Engineers Estimate and costs for plans and specifications. Once he has those costs in hand he will be able to approach Fish and Game for permits and possible grant funds to do the project.

Motion made by:	Victor Zarate to send the drawings to CEC for Engineers Estimate	Motion seconded by:	Kimberly Valles
Ayes:	Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Rod Bradford, Jesika Johnson

- d) **DISCUSS PARK PROJECT** The General Manager submitted the engineers concept rendering of the park at the Southern end of the walking path behind the end of the houses on Elmer Street. He noted that the drawing did not reflect a retaining wall at the end of the path where it meets Hillgate or pedestrian access to Hillgate. He noted that he would bring that to their attention and get another rendering.

**6. STAFF AND BOARD MEMBER REPORTS**

a) None

7. **ADJOURNMENT:** Adjourn at 6:50 pm – Next meeting will be a Regular Meeting to be held on October 24, 2022, at 6 pm at the Arbuckle Golf Course. Changed to a Zoom meeting.

Approved

  
Rod Bradford, Chair

Attest

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Karl Drexel, Secretary