

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

**DIRECTORS**  
Rod Bradford, Chair  
Karen Gage, Secretary  
Dolores Gomez, Director  
Jesika Johnson, Director  
Kimberly Valles, Director

## Regular Meeting of the Board of Directors

January 24, 2022 at 6:00 pm

### Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:11 pm  
ROLL CALL – Present were board members Rod Bradford, Karen Gage, and Jesika Johnson. Absent Kimberly Valles and Dolores Gomez. Also present, General manager, Karl Drexel of KD Management, LLC
2. PLEDGE ALLEGIANCE – Rod Bradford led the Pledge of Allegiance
3. PUBLIC COMMENT – None
4. CONSENT CALENDAR
5. The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on November 22, 2021; Ratify the November 1, 2021 through January 17, 2022 disbursements and approve February payables. The General Manager reported he did not have the financials to present to the Board because the clerk at the County that puts the financials out left the County and they are behind.

Motion made by:	Karen Gage to Approve the Consent Calendar	Motion seconded by:	Jessika Johnson
Ayes:	Rod Bradford, Karen Gage, Jesika Johnson,	Noes:	None
Abstained:	None	Absent	Kimberly Valles and Delores Gomez

6. DISCUSSION / REPORTS: ACTION ITEMS
  - a) **UPDATE BOARD ON GRICE TREE REMOVAL** Karen reported that the Grice tree had been removed and it had been scored and some kind of solution to kill the roots. She noted that there was still a lot of brush that needed to be cut back on the walkway in the middle third on both sides of the paths, but that the northern third and southern third look good. No Board action needed.
  - b) **UPDATE THE BOARD ON RFP FOR LANDSCAPING MAINTENANCE.** The General Manager advised the Board that he had sent out the RFP to several companies that specialize in municipal landscaping maintenance. He also noted that there was going to be a mandatory walk through for all bidders on February 7, 2022. Rod said he would do the walk through as well. No Board action needed.
  - c) **SIDEWALK REPLACEMENT AND DRIVEWAY INSPECTION** President Bradford and the General Manager reported to the Board that the Wildwood subdivision had some sidewalks that had been cracked and broken in some places. It appeared that the lumber and cement trucks drove over them at each new house and cracked the sidewalks. Rod and Karl toured the site and found the builders had already marked the effected areas and had already started replacing them. Rod and Karl also inspected two new driveway installation. No Board action needed.

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- d) **NRCS AND FISH AND GAME REGARDING SALT CREEK LEVEE BEHIND REDDINGTON RANCH.** The General Manager reported that Rod and Karen had met with National Resource Conservation Service about the damage to the levee during the recent storms. At the time, the basically told them that there was nothing they could do. The GM also contacted several government agencies in search of assistance in protecting further erosion. The local Director of the NRCS office in Colusa contacted staff and is going to come back with an engineer and see what they might be able to do regarding engineered planning and design of some protective measures. Rod and Karl are going to meet them at 12:00 on the 7<sup>th</sup>, before meeting with the bidders for landscape maintenance. No Board action needed.

7. STAFF AND BOARD MEMBER REPORTS

- a) None

8. ADJOURNMENT: Adjourn at 6:45 pm – Next meeting will be a Regular Meeting to be held on February 28, 2022, at 6 pm at the Arbuckle Golf Course.

Approved

Attest

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Rod Bradford, Chair

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Karl Drexel, Secretary