

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

**DIRECTORS**  
Rod Bradford, Chair  
Karen Gage, Secretary  
Darrell Davis, Director  
Dolores Gomez, Director  
VACANT, Director

## Special Meeting of the Board of Directors

### **NOTE MEETING LOCATION**

Arbuckle Golf Course  
5918 Hillgate Rd, Arbuckle, CA 95912  
September 30, 2019 at 6 pm  
**Agenda**

1. CALL TO ORDER
2. ROLL CALL Rod Karen Dolores Darrell

3. PLEDGE OF ALLEGIANCE

4. CHANGES TO ORDER OF AGENDA

5. **PUBLIC COMMENT** (Each speaker is limited to two minutes)

Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the Board's jurisdiction. This need not be related to any item on the agenda; however, the Board with cannot act on an item unless it was noticed on the agenda

6. **CONSENT CALENDAR**

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

- a) Approval of bills and claims received through September 30, 2019
- b) Receipt and filing of the financial/budget reports through August 2019.
- c) Approval of the minutes of the Regular Meeting of August 26, 2019.

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) Swearing in of new board members Maria Dolores Gomez and Darrell Davis
- b) Discuss resignation of Victor Grice and the need to fill his vacancy and post notices
- c) Discuss putting signs at both ends of the walking trail. 1) Authorized vehicles only. 2) No Dumping  
3) Pedestrian Walkway
- d) Discuss resolution of Victor Grice's complaint of fence damage from a district tree on the walking trail
- e) Discuss Rod and Darrell's meeting with Wildan and road maintenance
- f) Discuss the need to hire an attorney

8. **STAFF AND DIRECTORS REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.