

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
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Rod Bradford, Chairman
Dolores Gomez, Vice Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

AGENDA

SPECIAL MEETING
Arbuckle Golf Course

5918 Hillgate Rd, Arbuckle, CA 95912

JULY 1, 2024, at 6:00 PM

Note New Date

1. CALL TO ORDER AND ESTABLISH QUORUM:

Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gomez _____ Valles _____
Zarate _____ Gimple_____

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENTS: *(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 District's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.

4. CONSENT CALENDAR:

Items listed on the consent agenda are considered routine and may be enacted in one motion. Any item may be removed for discussion at the request of the Board or the Public.

- a) Approval of Minutes: Special Meeting May 20, 2024
- b) Ratification of May-June Disbursements
- c) Approval of June Payables
- d) Review YTD Financials

5. ADJOURN BOARD MEETING AND OPEN PUBLIC HEARING:

1. Discuss the Divestiture of Police and Fire Services from the Cortina CSD Services. Review and consider all public comments on Resolution 24-25-01
2. Review correspondence from County and Legal Counsel
3. Review and Adopt Resolution 24-25-01 applying to LAFCO to Divest the Police and Fire Services Infrastructure Financing from the Community Services District.

6. CLOSE PUBLIC HEARING AND RE-OPEN BOARD MEETING:

7. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Discuss District formally abandoning the Hillgate Development from District
- b) Discuss District requesting a Vote to Lower Assessment
- c) Discuss Landscaping Maintenance contract with Botanica
- d) Discuss the Reddington Ranch walking path repavement project.

8. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS: Updates and New Business

9. ADJOURNMENT:

- The next Cortina CSD Board Meeting is scheduled to be held on July 22, 2024, at 6:00 pm at the Arbuckle Golf Club