

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
(707) 318-7369
karl@kdmanagement.us



Rod Bradford, Chairman
Dolores Gomez, Director
Kimberly Valles, Director
Jesika Johnson, Director
Vacant Seat

AGENDA

Regular Meeting
Arbuckle Golf Course
5918 Hillgate Rd, Arbuckle, CA 95912
JUNE 27, 2022, at 6 pm

1. CALL TO ORDER AND ESTABLISH QUORUM:

Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gage____ Gomez____
Valles _____ Johnson_____

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 with 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: Regular Meeting March 28, 2022
- b) Ratification of April and May 2022 Disbursements
- c) Approve Payables for June 2022
- d) Review YTD Financials

5. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Review Applicants and select new Board Member to serve until December 2, 2022, for Karen Gage. Review Letter of Intent. Elect replacement.
- b) Board Elections filing 7-18-22 to 8-12, 2022 for three seats: Karen, Kimberly, and Jesika. Review Calendars and deadlines.
- c) Review and Adopt Resolution 21-22-03 Requesting Board Election be combined with General Election
- d) Review and discuss Proposals for Landscape Maintenance

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

7. ADJOURNMENT:

Meeting agendas and written materials supporting agenda items, if produced, can be received by the public for free in advance of the meeting by any of the following options:

- A paper copy mailed pursuant to a written request and payment of associated mailing fees.
- An electronic copy received by email. Note – if you would like electronic copies, please email the General Manager at karl@kdmanagement.us prior to the Board meeting
- On the CSD Website on the Friday proceeding each regular meeting date. A limited amount of meeting materials will also be available at the meeting. The next Cortina CSD Board Meeting is scheduled to be held on July 25, 2022 at 6:00 pm at the Arbuckle Golf Club

CONSENT CALENDAR

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

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

Regular Meeting of the Board of Directors

May 23, 2022 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:05 pm
ROLL CALL – Present were board members Rod Bradford, Karen Gage, Delores Gomez, and Kimberly Valles. Absent Jesika Johnson. Also present, General manager, Karl Drexel of KD Management, LLC Guests: Jenny and Charles Auzenne, Victor Zarate
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – Charles Auzenne asked about the Assessments levied on his tax bill and asked what it was paying for. President Bradford explained that one assessment was for the Community Services District to provide streetlights, landscape maintenance, flood control, streets, curbs, and gutters in the developments. The other assessment is for a Community Facilities District and is for providing police and fire services. It is in addition to the 1% everybody else pays for those same services, which the District is looking into. Delores suggested we invite our Supervisor for this District and she offered to extend that invitation to him.

Victor Zarate reported that there were several streetlights out. The Manager noted that he had contacted PGE and reported the problem lights months ago. He will follow up with them again. Victor also reported that the kids get out of the bus and immediately cross the drainage ditch and leave debris behind. Delores was going to talk to someone at the School District and see if the bus driver can say something to them.

4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on March 28, 2022; The County did not submit the disbursements list, but also approve June 2022 payables.

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

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

- a) **DISCUSS AND TAKE ACTION ON BOARD RESIGNATION AND FILLING THE SEAT**

The General Manager reported that Karen Gage is moving out of the District and therefore must resign from the Cortina CSD Board of Directors. He noted that, by law, the District needs to post the vacancy for a minimum of 15 days. Karen volunteered to post the Notice at the bulletin Boards and the GM will post it in the paper. After the posting of the vacancy for 15 days, the Board can appoint someone to fill the remainder of her term, which is up on December 2, 2022.

- b) **BOARD ELECTIONS FILING 7-18-22 TO 8-12, 2022 FOR THREE SEATS: KAREN, KIMBERLY, AND JESIKA**

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

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

The General Manager reported that the filing for the expiring term of Office for the Cortina CSD Board Member positions will be open on July 18, 2022, and closes on August 12. Anyone interested in filing for election needs to go to the County Clerk’s Office and take out the filing papers and fill them out.

c) REVIEW AND DISCUSS PROPOSALS FOR LANDSCAPE MAINTENANCE

The Board President reported that the only bids we got were from Botanica. The GM reported that he had been in contact with Botanica, and they have reported that the Maintenance Department is changing and that they had given assurances of new maintenance schedules, one more worker on the Cortina crew, and new equipment to make the process more thorough.

Motion made by:	Karen Gage to Approve the Botanica Bid for Maintenance	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Karen Gage, Kimberly Valles, Dolores Gomez	Noes:	None
Abstained:	None	Absent	Jesika Johnson,

d) UPDATE BOARD ON NRCS ENGINEERING FOR LEVEE BEHIND REDINGTON RANCH

The General Manager reported that he had talked to Wendy at the NRCS Colusa Office, and she was going to check with the Engineer, but she never got back. He had not heard from the Engineer since the first meeting.

e) PARK FUNDING REDINGTON RANCH AT NORTH END OF ELMER

The General Manager reported that he had contacted the company that sells the Play Structures he brought pictures of at the last meeting. They advertise that they also do site work, but when he explained we needed a retaining wall, a fence, and back fill for the site, they said that was beyond their scope of work. He mentioned that we needed a local contractor to come out and check the site. The GM reported that he has not investigated grant funding yet, because we don’t know what the site work is going to cost. Rod offered to talk to Mary Grimmer from Arbuckle Parks and Rec District to see if they had any suggestions. Dolores suggested that we talk to Lakeshore Learning Materials and Kaplan Learning Materials. She will get the contact information and/or talk to them.

e) FORM 700 ANNUAL REPORT, DUE APRIL 1, 2022

Discussion was held regarding the Form 700. Rod, Kimberly, and Karen have submitted their Annual Form 700 and Karen has submitted her Leaving Office Form. The others are subject to fines after June 12, 2022.

- 6. **STAFF AND BOARD MEMBER REPORTS** – Rod reported that someone had painted a yellow line on the Sidewalk where the school bus stops. It was assumed it was the school district or the bus driver, but they did not notify us ahead of time or ask permission for the stripe. Rod was to get a hold of Carol Geyer and find out the background and let them know they have to ask us for permission of anything they do in our District property.
- 7. **ADJOURNMENT:** Adjourn at 6:51 pm – Next meeting will be a Regular Meeting to be held on June 27, 2022, at 6 pm at the Arbuckle Golf Course.

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

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

Approved

Rod Bradford, Chair

Attest

Karl Drexel, Secretary

Cortina Community Services District
Check Detail
 May 2022

Type	Num	Date	Name	Account	Original Amount
Bill Pmt -Check	457153	05/13/2022	Arbuckle PUD	10010 · County Auditor - 03511 Red Ranc	-243.82
Bill Pmt -Check	457153	05/13/2022	Arbuckle PUD	10020 · County Auditor - 03512 Riv Glen	-54.60
Bill Pmt -Check	457158	05/13/2022	KD Management	10010 · County Auditor - 03511 Red Ranc	-1,362.90
Bill Pmt -Check	457158	05/13/2022	KD Management	10020 · County Auditor - 03512 Riv Glen	-371.70
Bill Pmt -Check	457158	05/13/2022	KD Management	10030 · County Auditor - 03513 Wildwood	-330.40
Bill Pmt -Check	457159	05/13/2022	PGE	10010 · County Auditor - 03511 Red Ranc	-9.52
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-9.86
Bill Pmt -Check	457159	05/13/2022	PGE	10010 · County Auditor - 03511 Red Ranc	-10.51
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-162.06
Bill Pmt -Check	457159	05/13/2022	PGE	10030 · County Auditor - 03513 Wildwood	-92.60
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-165.00
Bill Pmt -Check	457159	05/13/2022	PGE	10030 · County Auditor - 03513 Wildwood	-94.28
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-110.31
Bill Pmt -Check	457159	05/13/2022	PGE	10030 · County Auditor - 03513 Wildwood	-94.55
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-9.86
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-9.52
Bill Pmt -Check	457159	05/13/2022	PGE	10020 · County Auditor - 03512 Riv Glen	-10.51
Bill Pmt -Check	457162	05/13/2022	Streamline	10010 · County Auditor - 03511 Red Ranc	-33.00
Bill Pmt -Check	457162	05/13/2022	Streamline	10020 · County Auditor - 03512 Riv Glen	-9.00
Bill Pmt -Check	457162	05/13/2022	Streamline	10030 · County Auditor - 03513 Wildwood	-8.00
Bill Pmt -Check	457162	05/13/2022	Streamline	10010 · County Auditor - 03511 Red Ranc	-33.00
Bill Pmt -Check	457162	05/13/2022	Streamline	10020 · County Auditor - 03512 Riv Glen	-9.00
Bill Pmt -Check	457162	05/13/2022	Streamline	10030 · County Auditor - 03513 Wildwood	-8.00
Bill Pmt -Check	457166	05/13/2022	Botanica Landscapes	10010 · County Auditor - 03511 Red Ranc	-2,236.00
Bill Pmt -Check	457166	05/13/2022	Botanica Landscapes	10020 · County Auditor - 03512 Riv Glen	-659.00
Bill Pmt -Check	457166	05/13/2022	Botanica Landscapes	10010 · County Auditor - 03511 Red Ranc	-2,236.00
Bill Pmt -Check	457166	05/13/2022	Botanica Landscapes	10020 · County Auditor - 03512 Riv Glen	-659.00
					-9,032.00

Cortina Community Services District
June Payables
June 2022

<u>Name</u>	<u>Memo</u>	<u>Class</u>	<u>Amount</u>
Arbuckle PUD	Water Service	03511 - Reddington Ranch	218.47
Arbuckle PUD	Water Service	03512 - River Glen	54.60
Botanica Landscapes	Landscape Maintenance	03511 - Reddington Ranch	2,236.00
Botanica Landscapes	Landscape Maintenance	03512 - River Glen	659.00
KD Management	GM Services	03511 - Reddington Ranch	2,000.00
KD Management	GM Services	03512 - River Glen	545.00
KD Management	GM Services	03513 - Wildwood	485.00
PGE	Street Lights	03511 - Reddington Ranch	280.00
PGE	Street Lights	03512 - River Glen	160.00
PGE	Street Lights	03513 - Wildwood	92.00
PGE	Irrigation Control	03511 - Reddington Ranch	10.00
PGE	Irrigation Control	03512 - River Glen	10.00
Streamline	Web Hosting	03511 - Reddington Ranch	33.00
Streamline	Web Hosting	03512 - River Glen	9.00
Streamline	Web Hosting	03513 - Wildwood	8.00
			<u><u>6,800.07</u></u>

Cortina Community Services District

Profit & Loss

July 2021 through May 2022

Jul '21 - May 22

Ordinary Income/Expense	
Income	
410510 · Property Assessment	210,522.15
44190 · Interest	845.15
441901 · Interest Adj. to Mkt Value	1,980.54
Total Income	<u>213,347.84</u>
Expense	
53220 · Road Improvement Projects	
53225 · Road Project Retention	0.00
53220 · Road Improvement Projects - Other	577,758.19
Total 53220 · Road Improvement Projects	<u>577,758.19</u>
53150 · Dues and Subscriptions	1,102.00
53130 · Maintenance - Bldgs and Grounds	11,466.00
53170 · Office Expense	80.00
53175 · Insurance Expense	2,714.62
53180 · Professional Services	
53181 · Accounting/Audit	10,500.00
53182 · Consulting	18,102.33
53183 · Engineering	691.23
53184 · Legal	245.00
53185 · Landscape Maintenance	23,819.00
Total 53180 · Professional Services	<u>53,357.56</u>
53260 · Utilities	
53262 · Street Lights	7,703.95
53263 · Irrigation Controller	234.48
53264 · Water Service	3,809.10
Total 53260 · Utilities	<u>11,747.53</u>
53265 · Web Hosting	550.00
Total Expense	<u>658,775.90</u>
Net Ordinary Income	<u>-445,428.06</u>
Net Income	<u><u>-445,428.06</u></u>

DISCUSSION / REPORTS

ACTION ITEMS



CORTINA COMMUNITY SERVICES DISTRICT

TO: CORTINA BOARD OF DIRECTORS

MEETING DATE: JUNE 27, 2022

FROM: KARL DREXEL, GENERAL MANAGER

SUBJECT: RESIGNATION AND OPEN BOARD SEAT

BACKGROUND:

As you are aware, our distinguished stalwart Board Member, Karen Gage, is unfortunately leaving us for the Florida sunshine. By law, we are required to post the vacancy for 15 days minimum and appoint someone to fill that vacancy within 60 days. We have posted the Notice throughout the District and in the Pioneer Review, with the proper Notice. Karen found someone to fill the seat, although no one can fill her shoes. We have one letter of intent to review and appoint someone to fill the remainder of her term. The person filling the vacant seat would be on the Board until December 2, 2022, when the newly elected person will fill the seat.

RECOMMENDATION:

Review letter of Intent from Victor Zarate and appoint and swear in a new member.

Karen Gage
6556 Asa Ln.
Arbuckle, CA 95912
(530) 902-0223

To my fellow Cortina Community Services District Board members and Karl Drexel,

With sadness in my heart, I must inform you that I am resigning from the board effective June 1, 2022. My family is moving to Florida in July of this year. I have truly enjoyed being a part of this board and being able to serve, in whatever small way, the people of our community. You have all been amazing to work with and I hope you are as proud of our accomplishments as I am.

Best wishes to each of you,
Karen Gage

Cortina Community Services

Victor Zarate
6559 Asa Lane
Arbuckle Ca 95912

To Whom it may concern,

My name is Victor Zarate and I'm interested in joining the Cortina Community Board. I currently live in the Honey Grove Community with my wife Jill Zarate. We moved into the community in 2017 and we love it here. I have a background in telecommunications, fire safety and law enforcement. I like hunting, fishing, camping and hiking. I feel that I would be an asset to our community because I enjoy talking and working with people that like improving the quality of life.

Thank you for your time and I look forward to meeting everyone.

Victor Zarate



CORTINA COMMUNITY SERVICES DISTRICT

TO: CORTINA BOARD OF DIRECTORS

MEETING DATE: MAY 23, 2022

FROM: KARL DREXEL, GENERAL MANAGER

SUBJECT: THREE SEATS OPEN FOR NOVEMBER ELECTION

BACKGROUND:

In the upcoming election in November, three seats are up for election. Those seats are currently being held by Karen Gage (and her appointed replacement), Jesika Johnson and Kimberly Valles. The filing for being on the ballot opens July 18, 2022, and will remain open until August 12, 2022. The County will be announcing this sometime next month. The open seats are for a term of 4 years. Please be sure to fill out your paperwork to run for the position of Director of the Cortina CSD.

RECOMMENDATION:

Make sure you get your paperwork in on time.



Incumbent List by Office ID

Office Range: 6730 to 6733

Incumbent	Regular & Alt Phone Numbers	Term of Office	Begin & End Term Dates
6730 Cortina Community Services District			
6730 - 4 Karen Gage CORTINA COMMUNITY SERVICES	(530)902-0223 mandk76@gmail.com	4	12/01/2017 - 12/02/2022
<i>Res Addr:</i> 6556 Asa Ln Arbuckle, CA 95912	<i>Mail Addr:</i> 6556 Asa Ln Arbuckle, CA 95912	Incumbent - Elect.....? Residence County.....? Appointed/Elected.....? Party.....? Incumbent Vacated....?	No No Elected No
6731 Cortina Community Services District			
6731 - 1 Rod Bradford CORTINA COMMUNITY SERVICES	(530)304-6939 rodbradfordphotos@gmail.com	4	12/04/2020 - 12/06/2024
<i>Res Addr:</i> 6566 Dolbow Way Arbuckle, CA 95912	<i>Mail Addr:</i> 6566 Dolbow Way Arbuckle, CA 95912	Incumbent - Elect.....? Residence County.....? Appointed/Elected.....? Party.....? Incumbent Vacated....?	No No Appointed In Lieu No
6731 - 4 Maria D Gomez CORTINA COMMUNITY SERVICES	(530)476-3443	4	12/04/2020 - 12/06/2024
<i>Res Addr:</i> 1206 Kleeman Way Arbuckle, CA 95912	<i>Mail Addr:</i> 1206 Kleeman Way Arbuckle, CA 95912	Incumbent - Elect.....? Residence County.....? Appointed/Elected.....? Party.....? Incumbent Vacated....?	Yes No Appointed In Lieu No
6733 Cortina Community Services District			
6733 - 1 Kimberly Joanne Valles CORTINA COMMUNITY SERVICES	(530)383-6655	2	12/04/2020 - 12/02/2022
<i>Res Addr:</i> 1203 Kleeman Way Arbuckle, CA 95912	<i>Mail Addr:</i> 1203 Kleeman Way Arbuckle, CA 95912	Incumbent - Elect.....? Residence County.....? Appointed/Elected.....? Party.....? Incumbent Vacated....?	No No Appointed In Lieu No
6733 - 2 Jessica Leilani Johnson CORTINA COMMUNITY SERVICES	(707)364-6252	2	12/04/2020 - 12/02/2022
<i>Res Addr:</i> 107 Kimberly Ct Arbuckle, CA 95912	<i>Mail Addr:</i> 107 Kimberly Ct Arbuckle, CA 95912	Incumbent - Elect.....? Residence County.....? Appointed/Elected.....? Party.....? Incumbent Vacated....?	No No Appointed In Lieu No

Total Incumbents: 5

KEY DATES AND DEADLINES
FOR THE
NOVEMBER 8, 2022
STATEWIDE GENERAL ELECTION

2022 - CALENDAR YEAR

Early June 2022	Suggested time for jurisdictions holding elections in November to pass a resolution that 1) orders the election; 2) requests the Colusa County Elections Department to conduct the election; 3) consolidates it with any other jurisdiction holding an election on that same day; 4) provides office to be filled (number of seats and terms); 5) includes notice of how a tie vote will be resolved; 6) State if the candidate or the district will pay for the publication of the optional 200 word candidate statement.
June 13, 2022 (E-148)	Governor's Proclamation issued for General Election
June 29th – July 13th (E-127- E-113)	Cities to publish Election Notice
July 6th (E-125)	Special Districts & Cities Deliver Notice of Election to County Clerk Last day for district secretaries and City Clerks to deliver Notice of Election listing the elective offices to be filled and any measure (if known at the time), to be voted on and to deliver a map of the District or City boundaries to the Elections Department. Cities and special districts should include notice of how a tie vote will be resolved. 10509, 10522, 10551, 15651
July 8th (E-123)	Schools to Deliver Specifications of the Election Order to County Clerk Last day for a school board to deliver a resolution known as the "Specifications of the Election Order" and file it with the county Superintendent of Schools and county elections official, stating the date and purpose of the election. Specifications should include how a tie vote will be resolved. Deliver a map of the school district boundaries to the Elections Department. Ed. Code 5322 & 5016
July 11th – August 10th (E-120 thru E-90)	NOTICE OF ELECTION Between these dates the County Clerk to publish a Notice of Election containing the date of the election, the offices to be filled, where nomination papers are available, and the deadline for filing Declarations of Candidacy. Notice of central counting place may be combined with this notice. ED 5363, EC 12109, 12112, 12113
July 18th – August 12th (E-113 – E-88)	Candidate Filing Period Nomination Papers (cities), Candidate Statement of Qualifications, FPPC Form 700, Ballot Designation Worksheet, FPPC campaign/financial statements, Declaration of Candidacies are due at this time. Forms are obtained from and filed with the county elections office. Candidates for city offices will file with the city clerk.
August 13th – August 17th (E-87 – E-83)	Candidate Filing Period Extension – If applicable If applicable, the extended filing period is only open to non-incumbents. If the incumbent fails to file by 5:00p.m. on August 12 th , then, the filing period is extended and open ONLY to non-incumbents.
August 18th (E-82) 11:00am	Random Alpha Randomized alphabet drawing to determine the order of candidates on the ballot.
Sept. 12th – October 25th (E-57 – E-14)	Write-in Period Nomination Petitions to become a qualified write-in candidate shall be filed during this period.
October 10th	Vote by Mail Ballots Mailed no later than this date
October 24th (E-15)	15 Day Close Standard voter registration deadline
October 25	Conditional Voter Registration begins
November 8, 2022	Election Day (polls open 7 a.m. to 8 p.m.)

2022 HOLIDAYS OBSERVED: July 4th Independence Day, September 5th Labor Day, October 10th Columbus Day, November 11th Veteran's Day, November 24th Thanksgiving Day, November 25th Day after Thanksgiving, December 26th Christmas Day observed, December 27th County Floating Holiday.

**NOTICE TO THE COUNTY CLERK OF ELECTIVE OFFICES TO BE FILLED
and Transmittal of Map and Boundaries**

(Residential and Landowner Voting Districts)
(EC 10509, 10522, 10524)

Name of District: Cortina Community Services District

Notice is hereby given that, pursuant to Elections Code Section 10509 the following are the elected office holders of this district and whose successors will be required to be elected at the upcoming election to be held on November 8, 2022.

1. INCUMBENT'S NAME or "Vacant" if applicable	OFFICE eg., "Director" or "Trustee	DIVISION if any, eg., "Division II"	ELECTED At Large or By Division	LENGTH OF NEXT TERM
Kimberly Valles	Director		At Large	Four years
Jesika Johnson	Director		At large	Four years
Vacant				years
				years
				years

2. The qualifications of a nominee and of an elective officer of the district are as follows:

Registered Voter and Resident of the District
Example: Registered voter of the District, Holder of title to land within district, Landowner etc.

3. Who will pay the cost of printing the optional 200-Word Candidates Statement of Qualifications in the Voter Information Pamphlet? (Check one)

The district shall pay the cost OR The candidate shall pay the cost

4. Have there been any boundary changes in the district since the last election? (annexations, detachments, etc.)

No OR Yes


5. Will the district be placing a measure(s) on the ballot?

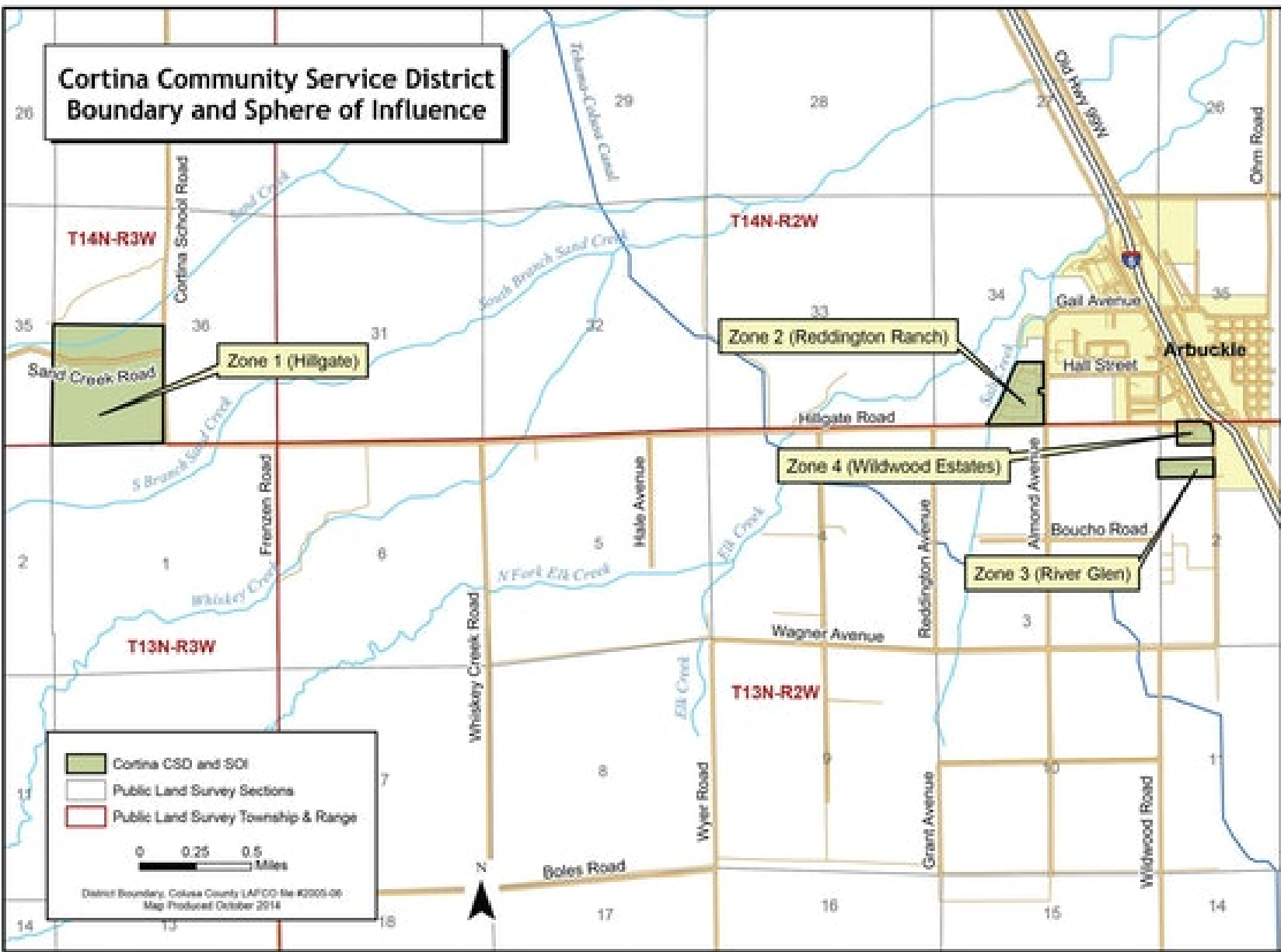
No Measure OR Yes, we have a Measure (attach copy)

6. Pursuant to Elections Code 10524, you must submit a map showing the boundaries of the district and the boundaries of the divisions of the district, if any.

Map is attached

Dated: June 27, 2022


Signature of the District Secretary





CORTINA COMMUNITY SERVICES DISTRICT

TO: CORTINA BOARD OF DIRECTORS

MEETING DATE: JUNE 27, 2022

FROM: KARL DREXEL, GENERAL MANAGER

**SUBJECT: REVIEW AND ADOPT RESOLUTION 21-22-3 REQUESTING
THE COUNTY COMBINE THE DISTRICT ELECTION WITH
THE GENERAL ELECTION**

BACKGROUND:

November 8, 2022 is the Election date for the Statewide General Election. It is also the election date for Directors of the Cortina Community Services District. As in the past, the Cortina CSD is requesting the two elections be combined so as not to incur the additional costs of holding a separate election. In order to do that, the Board needs to Adopt a Resolution requesting the County combine the two elections. Resolution 21-22-3 provides for the combining of the elections on November 8, 2022.

RECOMMENDATION:

Review and adopt Resolution 21-22-3 requesting the County Elections Department combine the District Election with the General Election.



RESOLUTION 21-22-3

June 27, 2022

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CORTINA COMMUNITY SERVICES DISTRICT,
COUNTY OF COLUSA , STATE OF CALIFORNIA,
ORDERING AN ELECTION TO BE HELD AND REQUESTING CONSOLIDATION WITH THE
NOVEMBER 8, 2022, GENERAL ELECTION**

WHEREAS, an election will be held on November 8, 2022, in the Cortina Community Services District for the purpose of electing 3 District Directors to fill positions that will expire in 2026; and

WHEREAS, the District Directors of said District hereby request consolidation with any election that may be held on the same day, the same territory or in territory that is in part of the same; and

WHEREAS, the District agrees to reimburse the County for the cost of services provided with regard to conducting such election; and

WHEREAS, the District Directors of said District have adopted the policy to solve a tie vote by means of a single coin toss, where the candidate that was assigned the side that is face-up is declared the winner.

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Cortina CSD hereby request the Board election be consolidated with the November 8, 2022, General Election.

I HEREBY CERTIFY that the foregoing Resolution No. 21-22-3 was duly adopted at a Regular meeting of the Board of Directors of the Cortina Community Services District on June 27, 2022, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Approved

Rod Bradford, President

Attest

Karl Drexel, Board Secretary