

Cortina Community Services District

P.O. Box 43
Arbuckle, CA 95912

DIRECTORS

Rod Bradford, Chair
Darrell Davis, Vice-chair
Karen Gage, Secretary
Dolores Gomez, Director
Open, Director

DRAFT

Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
November 23, 2020 at 6:00 pm

DRAFT

Minutes

- 1. CALL TO ORDER and ESTABLISH QUORUM – 6:15 pm
Cortina CSD Board of Directors Roll Call: Chair: Bradford Members:
Gage Davis
Gomez Vacant

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT – None
- 4. CONSENT CALENDAR

- a) Approval of Minutes: Regular Meeting October 26, 2020
- b) Ratification of Disbursements: October 1 through October 31, 2020
- c) Approve Payables for November 2020
- d) Review YTD Financials through November 18, 2020

Motion made by:	Dolores Gomez	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

2. DISCUSSION AND ACTION ITEMS

- a) Notice of Completion – Road Project Phase 1. After inspection of initial work, re-work was required on William and Asa Lane. A final inspection was conducted okayed by Peter Rei and Karl Drexel. Rod Bradford approved the completion of Phase 1.

- b) Review Qualifications for Legal Services for District Counsel and Authorize General Manager to engage the best prospect.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

- c) Review Qualifications for On-Call Engineering Services and Authorize General Manager to engage the best prospect.

Motion made by:	Dolores Gomez	Motion seconded by:	Karen Gage
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

- d) Review Proposals for Audit Services and Authorize General Manager to engage the best prospect.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

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e) Discuss and approve Storm Drain Cleaning Project and Authorize GM to engage the best prospect.

Motion made by:	Karen Gage	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Karen Gage,	Noes:	None
Abstained:	None	Absent	None

8. STAFF AND DIRECTORS REPORTS - None

9. ADJOURNMENT 6:50 pm - Next meeting will be a Regular Meeting to be held on December 28, 2020 at 6 pm at the Arbuckle Golf Course

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 board at ArbuckleCCSD@gmail.com prior to the Board meeting
- On the CSD Website on the Friday proceeding each regular meeting date <https://cortinacsd.specialdistrict.org/>
- A limited amount of meeting materials will also be available at the meeting

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