

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

**DIRECTORS**  
Rod Bradford, Chair  
Dolores Gomez, Vice-Chair  
Kimberly Valles, Director  
Victor Zarate, Director  
Lacey Gimple, Director

## **Regular Meeting of the Board of Directors**

January 22, 2023 at 6:00 pm

### **Minutes**

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:07 pm
2. **ROLL CALL** – Present were board members Rod Bradford, Dolores Gomez, Kimberly Valles, and Lacey Gimple. Victor Zarate was absent. Also present, General manager, Karl Drexel of KD Management Services, LLC.
3. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
4. **PUBLIC COMMENT** – No Public Comment
5. **CONSENT CALENDAR**  
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting September 25, 2023, Ratification of September - November Disbursements, Approve Payables for December 2023, Review YTD Financials.

Motion made by:	Kimberly Valles to Approve the Consent Calendar	Motion seconded by:	Lacey Gimple
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, and Lacey Gimple	Noes:	None
Abstained:	None	Absent	Victor Zarate

### **6. DISCUSSION / REPORTS: ACTION ITEMS**

- a) **DISCUSS THE COMMUNITY FACILITIES DISTRICT DISMANTLE AND LAFCO APPROVAL.** The General manger noted that he has been in communication with the District’s attorney and the Colusa County LAFCo Director regarding having LAFCo remove the latent powers assigned to the District for Fire and police services. He noted that our attorneys are developing a Notice for a Public Hearing and a Resolution that meets all of LAFCo’s requirements and government code. After the public hearing, the Board will vote on the Resolution and then we have to apply to LAFCo for approval to remove the latent powers in our charter and pay a \$3,000 fee.
- b) **DISCUSS THE COMMUNITY FACILITIES DISTRICT DISMANTLE AND APPROVE A PUBLIC HEARING** Discussion was had in previous Agenda item. The board approved holding Public Hearing by consensus.
- c) **REVIEW AND DISCUSS A NEW NOTICE OF FUNDING OPPORTUNITY FOR SWIFT-CURRENT FLOOD MITIGATION ASSISTANCE** The GM reported that a new funding opportunity was available, for flood mitigation, but when he looked into it, was offered by the National Flood Insurance Program and the recipients had to maintain the insurance for the life of the project. He noted that the cost would be prohibitive.

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- d) **REVIEW AND DISCUSS THE COLUSA COUNTY HAZARD MITIGATION PLAN REVISIONS.** The General Manager reported that he attended the Colasa Local Hazard Mitigation Planning group meeting and Colusa is going to include Cortina as a stakeholder in their renewal. The renewal lasts for five years and the original cost for our share is going to be around \$5,000 if no more agencies join up.
- e) **DISCUSSION ON OWL BOXES AND POLLINATING PLANTS** The General Manager added this to the agenda because Lacey was not at the last meeting. He reported that the CA RCD, which is a state organization of all RCDs, provides a grant to RCD's to improve wildlife habitat. He noted he has a call into the Colusa RCD but has not heard back. He will try again.
- f) **BI MONTHLY MEETING AND POLICY CHANGE** It was discussed at the last meeting about having bi-monthly meetings.

Motion made by:	Dolores Gomez to Adopt Policy 4235 to have bi-monthly meetings	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles, and Lacey Gimple	Noes:	None
Abstained:	None	Absent	Victor Zarate

- g) **VALVE REPAIR** The Manager reported that he was waiting for the water to be turned back on to deal with the valve at Kleeman and retention pond. After further discussion Rod agreed to call Alsco Geyer to repair it.
- h) **TETHERBALL SET UP ON WILLIAMS ST** The GM reported he wrote a letter to the owners of the house on Asa that had a basketball stand on the sidewalk and asked him to move it back on his property or on the street. He moved it onto the street. The GM also reported that he asked Chase to move the tetherball pole on Willimas and he took it away.
- i) **REDDINGTON RANCH PATHWAY** Lacey reported that the Reddington Ranch pathway has gotten worse and there are breaks in the asphalt that are three inches wide. The Manager said he had given the engineer pictures of the cracks and was going to meet with him and walk it and get ideas on what kind of repairs we are looking at. He said they were going to meet today, but he got hung up in Clear Lake. He said he would try to meet with him before the next meeting.

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7. **ADJOURNMENT:** Adjourn at 7:03 pm – Next meeting will be a Regular Meeting to be held on March 25, 2024 at 6 pm at the Arbuckle Golf Club.

Approved

Attest

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Rod Bradford, Chair

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Karl Drexel, Secretary