

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

**DIRECTORS**  
Rod Bradford, Chair  
Karen Gage, Vice-chair  
Victor Grice, Director  
Darrell Davis, Director  
Dolores Gomez, Director

**Regular Meeting of the Board of Directors**

Arbuckle Golf Course  
5918 Hillgate Rd., Arbuckle, CA 95912  
August 26, 2019 at 6:00 pm

**Minutes**

1. CALL TO ORDER – 6:00 pm
2. ROLL CALL – Present were board members Rod Bradford, Vic Grice, and Karen Gage. Community members in attendance: Judy Grice, Scott Paradis, Darrell Davis, Dolores Gomez and Lacey Gimple.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT – None
6. **CONSENT CALENDAR**
  - a.) Approval of bills and claims received through August 26, 2019
  - b.) Receipt and filing of the financial/budget reports through July 2019. (Not available. Postponed until next meeting)
  - c.) Approval of the minutes of the Special Meeting of July 1, 2019.

|                 |   |                     |            |
|-----------------|---|---------------------|------------|
| Motion made by: | Victor Grice                              | Motion seconded by: | Karen Gage |
| Ayes:           | Rod Bradford, Victor Grice and Karen Gage | Noes:               | None       |
| Abstained:      | None                                      | Absent              | None       |

**7. DISCUSSION AND ACTION ITEMS**

- a.) Adoption of a resolution approving the 2019/20 final fiscal year budget effective July 1, 2019.

|                 |   |                     |            |
|-----------------|---|---------------------|------------|
| Motion made by: | Victor Grice                              | Motion seconded by: | Karen Gage |
| Ayes:           | Rod Bradford, Victor Grice and Karen Gage | Noes:               | None       |
| Abstained:      | None                                      | Absent              | None       |

- b.) Consideration of letters of intent from potential new board members and appointment of new board members.

Letters of intent were submitted and reviewed from Maria Dolores Gomez (she prefers Dolores) from the River Glen Community and from Darrell Davis from Reddington Ranch. After hearing from Dolores and Darrell, a vote was held to approve their appointments to the board.

|                 |   |                     |            |
|-----------------|---|---------------------|------------|
| Motion made by: | Victor Grice                              | Motion seconded by: | Karen Gage |
| Ayes:           | Rod Bradford, Victor Grice and Karen Gage | Noes:               | None       |
| Abstained:      | None                                      | Absent              | None       |

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c.) Discuss putting signs at both ends of the walking trail. 1) Authorized vehicles only. 2) No Dumping 3) Pedestrian Walkway – Board will look into designs, local ordinances, and continue discussion on using bullards also

**8. STAFF AND DIRECTORS REPORTS**

None

**9. ADJOURNMENT 6:38 pm**

Next meeting will be a Special Meeting held on September 30, 2019 at 6 pm at the Arbuckle Golf Course