

**Cortina Community Services District**

P.O. Box 43  
Arbuckle, CA 95912

**DIRECTORS**

Amy Gibbons, Chair  
Rod Bradford, Vice-chair  
Terry Wilderman, Treasurer  
Karen Gage, Secretary  
Victor Grice, Director

**Regular Meeting of the Board of Directors**

Arbuckle Parks and Recreation District Office  
309 5<sup>th</sup> Street, Arbuckle, CA 95912  
August 27, 2018 at 6 pm

**Minutes**

1. CALL TO ORDER at 6:00pm
2. ROLL CALL: Present were Board Members Rod A. Bradford, Amy Gibbons, and Karen Gage. Also present community members Shirley and Terry McCaustland.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA – none
5. PUBLIC COMMENT
  - a. Terry McCaustland brought to the attention of the board the weeds growing out of the grate to the sewer on Garry Court and the broken sprinkler on Hillgate. Also, a bush and a tree at Asa and Williams were not trimmed when the rest of the trees were trimmed.
6. CONSENT CALENDAR
  - a. Approval of bills and claims received through August 27, 2018 including the website bill of \$150, PG&E, and \$35 for the Notice of Public Hearing in the newspaper. Rod Bradford moved to approve. Karen Gage seconded the motion. The motion passed unanimously.
  - b. Approval of the minutes of the Regular Board Meeting of July 13, 2018. Karen Gage moved to approve the minutes. Rod Bradford seconded the motion. The motion passed unanimously.
7. BUDGET PUBLIC HEARING AND ACTION ITEMS

The Board has established this public hearing to receive input from the public in the development of the final annual budget. The Board will vote on approval of a Final 2018/19 Budget at this meeting.

  - a. Public hearing regarding adoption of the of the Final 2018/19 Fiscal Year Budget. There were no public comments
  - b. Adoption of a Resolution 2018-09 approving the Final 2018/19 fiscal year budget, effective July 1, 2018 through June 30, 2019. Rod Bradford moved to approve Resolution 2018-09. Karen Gage seconded the motion. The resolution passed unanimously.
8. ADDITIONAL ACTION ITEMS
  - a. Consideration of a location for the Board to conduct regular Board meetings. The next meeting will be held at the Arbuckle Golf club clubhouse located at 5918 Hillgate Road, Arbuckle, CA 95912. Karen Gage moved to approve the minutes. Rod Bradford seconded the motion. The motion passed unanimously.
9. STAFF AND DIRECTORS REPORTS

Chairman Amy Gibbons reported that an accident involving a car and a fire hydrant occurred at Hillgate and Almond.
10. ADJOURNMENT at 6:50 pm

Next meeting to be held on September 24, 2018 at 6 PM, 5918 Hillgate Road, Arbuckle, CA.