

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
(707) 318-7369
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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