

Cortina Community Services District  
PO Box 43  
Arbuckle CA 95912

Karl Drexel, General Manager  
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Rod Bradford, Chairman  
Karen Gage, Secretary  
Dolores Gomez, Director  
Kimberly Valles, Director  
Jesika Johnson, Director

## AGENDA

Regular Meeting  
Arbuckle Golf Course  
5918 Hillgate Rd, Arbuckle, CA 95912  
MAY 23, 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 Disbursements: Don't have from County
- c) Approve Payables for June 2022

5. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Discuss and take action on Board resignation and filling the seat
- b) Board Elections filing 7-18-22 to 8-12, 2022 for three seats: Karen, Kimberly and Jesika.
- c) Review and discuss Proposals for Landscape Maintenance
- d) Update Board on NRCS Engineering for Levee behind Redington Ranch
- e) Park Funding Reddington Ranch at North end of Elmer
- f) Form 700 Annual Report, Due April 1, 2022 Find Fillable Form here:  
<https://www.fppc.ca.gov/Form700.html>

6. CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS:

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 board at [ArbuckleCCSD@gmail.com](mailto:ArbuckleCCSD@gmail.com) 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 June 27, 2022 at 6:00 pm.