Cortina Community Services District PO Box 43 Arbuckle CA 95912

Karl Drexel, General Manager (707) 318-7369 karl@kdmanagement.us



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 MARCH 28, 2022, at 6 pm

- 1. <u>CALL TO ORDER AND ESTABLISH QUORUM</u>: Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gage____ Gomez____ Valles _____ Johnson_____
- 2. PLEDGE OF ALLEGIANCE:
- 3. <u>PUBLIC COMMENTS</u>: (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 February 28, 2022
- b) Ratification of Disbursements: March 1, 2022 through March 23, 2022
- c) Approve Payables for April 2022
- d) Review and Acknowledge YTD Financials
- 5. DISCUSSION / REPORTS: ACTION ITEMS:
 - a) Review and discuss Proposals for Landscape Maintenance
 - b) Update Board on NRCS Engineering for Levee behind Redington Ranch
 - c) Discuss and approve Street sweeping
 - d) Discuss and approve storm Drain Cleaning
 - e) Update on Fire and Police CFD
 - f) Park Funding Redington Ranch at North end of Elmer
 - g) Form 700 Annual Report, Due April 1, 2022 Find Fillable Form here: <u>https://www.fppc.ca.gov/Form700.html</u>
- 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 <u>ArbuckleCCSD@gmail.com</u> 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.

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Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at <u>ArbuckleCCSD@gmail.com</u>. Advance notification will enable the District to make reasonable arrangements to insure accessibility. The next Cortina CSD Board Meeting is scheduled to be held on April 25, 2022 at 6:00 pm