

**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  
May 24, 2018 at 6 pm

**Minutes**

1. CALL TO ORDER at 6:00pm
2. ROLL CALL: Present were Board Members Rod A. Bradford, Amy Gibbons, Victor Grice, Terry Wilderman, and Karen Gage. Also present: Peter Kampa, District Manager; community members Mike Zorovich, Judy Grice, Melisa Szmurlo, and Derek Scofield.
3. PLEDGE of ALLEGIANCE
4. **BUDGET WORKSHOP**
  - a) Discussion was held related to the development of the of the 2018/19 Preliminary Fiscal Year Budget
  - b) Adopted a Resolution approving the Preliminary 2018/19 fiscal year budget, effective July 1, 2018 through June 30, 2019. Motion to approve made by Terry Wilderman and seconded by Rod Bradford. All 5 board members voted in the affirmative. (Resolution 2018-07)
5. **ADDITIONAL ACTION ITEMS**
  - a) Consideration of amendment of the District bylaws to modify the regular Board meeting date – Alternative meeting places and times will be explored and discussed at the August 13th meeting.
6. **STAFF AND DIRECTORS REPORTS** – none

**ADJOURNED – 8:10 PM**

Next meeting to be held on July 13, 2018 at 7 PM, 309 5<sup>th</sup> Street, Arbuckle, CA.