**Special Meeting of the Board of Directors**

Arbuckle Golf Course

 5918 Hillgate Rd., Arbuckle, CA 95912

## June 29, 2020 at 6:00 pm

**Minutes**

1. CALL TO ORDER – 6:24 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, and Dolores Gomez. Community homeowner Kimberley Valles also present.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. **CONSENT CALENDAR**
7. Approval of bills and claims received through **June 29, 2020**
8. Receipt and filing of the financial/budget reports through May 2020.
9. Approval of the minutes of the Regular Meeting of June 2, 2020.

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| Motion made by: | Karen Gage | Motion seconded by: | Dolores Gomez |
| Ayes: | Rod Bradford, Dolores Gomez, Karen Gage | Noes: | None |
| Abstained: | None | Absent | Darrell Davis |

## DISCUSSION **AND ACTION ITEMS**

1. County Assessor’s Office notified the board that several homeowners are behind in their taxes. The board approved Andrew Kraus of NBS to send out delinquency notices to the two homeowners that are late paying the CCSD portion of their taxes. (the cost will be $15 per mailing)

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| Motion made by: | Dolores Gomez | Motion seconded by: | Karen Gage |
| Ayes: | Rod Bradford, Dolores Gomez, Karen Gage | Noes: | None |
| Abstained: | None | Absent | Darrell Davis |

1. Discuss “No trucks” signage for overweight trucks on neighborhood streets. Karen will bring estimates for a total of 5 signs to the next meeting, (2) for Wildwood; Barbara and Kleeman, 3 – for Reddington Ranch; Dolbow, Duke and Hall)
2. Approve resolution to order the November 3, 2020 election, that requests the County conduct the election and consolidates election with others being held on the same day

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| Motion made by: | Karen Gage | Motion seconded by: | Dolores Gomez |
| Ayes: | Rod Bradford, Dolores Gomez, Karen Gage | Noes: | None |
| Abstained: | None | Absent | Darrell Davis |

1. Discuss landscaping on Hillgate and Duke. Speak to Botanica about putting in lower maintenance landscaping (Karen)
2. Update and discussion on finding a District Manager. Find out if County can do payroll or if manager can become an employee of the County.

## 8. STAFF AND DIRECTORS REPORTS - None

## 9. ADJOURNMENT 7:06 pm

##  Next meeting will be a Regular Meeting held on July 27, 2020 at 6 pm at the Arbuckle Golf Course

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 prior to the Board meeting
* On the CSD Website on the Friday proceeding each regular meeting date <https://cortinacsd.specialdistrict.org/>

 A limited amount of meeting materials will also be available at the meeting

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