

Cortina Community Services District
P.O. Box 43
Arbuckle, CA 95912

DIRECTORS
Rod Bradford, Chair
Victor Zarate, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

November 28, 2022 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:00 pm
ROLL CALL – Present were board members Rod Bradford, Dolores Gomez, Kimberly Valles, and Victor Zarate.. Absent Jesika Johnson. Also present, General manager, Karl Drexel of KD Management Services, LLC,
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – Rod reported that he heard from someone on Kimberly Ct that was upset that the new fence had an opening in it for the kids to get to the bus stop. Consensus was that the opening was better than having the kids knock down the fence. There have not been any other complaints to the District about it.

zzHe also reported that someone on Elmer St. had painted a number 3 and a line above it, essentially to represent a 3-point shot for the basketball hoop at the edge of the street. He was going to talk to the owner and ask him to remove it.

4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on October 24, 2022; Ratify the October - November 2022 disbursements; approve November 2022 payables; review the YTD Financials.

Motion made by:	Kimberly Valles to Approve the Consent Calendar	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

5. **DISCUSSION / REPORTS: ACTION ITEMS**

- a) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE – UPDATE** The General Manager noted that he had nothing new to report.
- b) **DISCUSS FENCE AND MAINTENANCE ISSUES** The General Manager reported that he was working on a letter to the residents, but hasn't finished it. He said he would add a no painting the streets comment.
- c) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported that the Engineers have the drawings from NRCS for the riprap project and we haven't heard back from them. Once he has those costs in hand he will be able to approach Fish and Game for permits and possible grant funds to do the project. Rod reported that the property owner for the vacant parcel to the North is a contractor named Dave Burgess who might be able to do the wall recommended by NCRS. Karl noted the name and said he would try and get some other names to put it out to bid.

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- d) **DISCUSS PARK PROJECT** The General Manager submitted the engineers estimate of the costs with their design. He noted that the preliminary costs to get plans and specs and final design will be about \$52,000 and the estimate for final construction is \$360,000. This would include two separate play structure for 2-5 year old and 5-12 year old. He indicated he will be looking for grant funding over the next year.
- e) **STREET SWEEPER AND FLUSHING DRAINS** Rod reported that the County’s street sweeper died, and they aren’t doing it anymore. Further discussion was had regarding other street sweeping companies and flushing the drains.

6. STAFF AND BOARD MEMBER REPORTS

- a) Discussion was held about the December Meeting, and it was decided that the December 25th meeting would be cancelled.

Motion made by:	Kimberly Valles to Cancel the December 25, 2022 meeting	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberley Valles	Noes:	None
Abstained:	None	Absent	Jesika Johnson

- 7. **ADJOURNMENT:** Adjourn at 6:29 pm – Next meeting will be a Regular Meeting to be held on January 23, 2023, at 6 pm at the Arbuckle Golf Course.

Approved

Attest

Rod Bradford, Chair

Karl Drexel, Secretary