

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

DIRECTORS
Rod Bradford, Chair
Darrell Davis, Vice-chair
Karen Gage, Secretary
Dolores Gomez, Director
Open, Director

Special Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
September 15, 2020 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:01 pm
2. ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez, and Darrell Davis. Peter Rei attended as a representative of Wildan Engineering. Our new general manager, Karl Drexler of KD Management, LLC. and community member, Kim Valles, were also present.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - a) Approved of Minutes: Regular Meeting August 24, 2020
 - b) Ratification of Disbursements: Through August 31, 2020
 - c) Approved Payables for September 2020
 - d) Reviewed Financials for August 2020

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

7. DISCUSSION AND ACTION ITEMS

- a) Discussed vacant seat that will require recommendation letter be submitted to Rose Gallo-Vasquez no later than October 1, 2020 if we want the seat filled on December 1, 2020. We need a new board member to volunteer from the community.
- b) Approved Resolution 20-21-03 appointing Karl Drexel as the contact/point person for the Wildan project and authorizing the GM to approve all amendments. Advertisements can commence.

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

- c) Reviewed and Discussed Resolution 20-21-04 the Willdan Proposal for Construction Management services and tabled until next meeting on October 26, 2010. The project will be split into two pieces; one for River Glen and the other for Reddington Ranch and Wildwood Estates.
- d) Discussed Botanica issues and landscaping plans for Hillgate and Duke. Our first step will be to have Botanica clean up and bring the landscaping up to par. Karen will meet with Jennifer at Botanica.

8. STAFF AND DIRECTORS REPORTS - None

9. ADJOURNMENT 7:26 pm - Next meeting will be a Regular Meeting to be held on October 26, 2020 at 6 pm at the Arbuckle Golf Course

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- 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

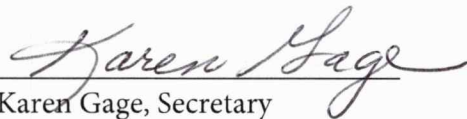
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Approved



Rod Bradford, Chair

Attest



Karen Gage, Secretary