

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

Regular Meeting of the Board of Directors

Arbuckle Golf Course
5918 Hillgate Rd., Arbuckle, CA 95912
July 27, 2020 at 6:00 pm

Minutes

1. CALL TO ORDER – 6:00 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. Karl Drexler of KManagement, LLC was present via phone. Community members Fernando Tapia, Stacie Velazquez, Benjamin Gutierrez, and Josefa Gutierrez were also in attendance.
3. PLEDGE OF ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA - None
5. PUBLIC COMMENT
6. CONSENT CALENDAR
 - a) Approval of bills and claims received through August 24, 2020.
 - b) Receipt and filing of the financial/budget reports through July 2020.
 - c) Approval of the minutes of the Regular Meeting of July 27, 2020.

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

7. DISCUSSION AND ACTION ITEMS

- d) Peter Rei from Wildan presented plans and answered questions for the road maintenance project within the district.
- e) Introduced Karl Drexler of KManagement, LLC as our potential general manager. The board approved resolution 2020-02, appointing Karl as our new general manager.

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

8. STAFF AND DIRECTORS REPORTS - None

9. ADJOURNMENT 7:28 pm - Next meeting will be a Special Meeting to be held on September 15, 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

Americans with Disabilities Act Compliance: If you require special assistance to participate in Board Meetings, please contact the board at ArbuckleCCSD@gmail.com. Advance notification will enable the District to make reasonable arrangements to insure accessibility.