

Cortina Community Services District
PO Box 43
Arbuckle CA 95912

Karl Drexel, General Manager
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Rod Bradford, Chairman
Dolores Gomez, Vice Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

AGENDA
REGULAR MEETING
Arbuckle Golf Course
5918 Hillgate Rd, Arbuckle, CA 95912
AUGUST 26, 2024 at 6:00 PM

1. **CALL TO ORDER AND ESTABLISH QUORUM:**
Cortina CSD Board of Directors Roll Call: President: Bradford____ Members: Gomez _____ Valles _____
Zarate _____ Gimple_____
2. **PLEDGE OF ALLEGIANCE:**
3. **PUBLIC COMMENTS:** *(Each speaker is limited to two minutes)*
Members of the public are appreciated for taking the time to attend this meeting and provide comments on matters of District business. Any member of the public may address the Board relating to any matter within the District's jurisdiction. This need not be related to any item on the agenda; however, the Board cannot act on an item unless it was noticed on the agenda.
4. **CONSENT CALENDAR**
 - a) Review and Approve the minutes to July 17, 2024 and August 5, 2024 Special Meetings
 - b) Review and approve the July Disbursements
 - c) Review and approve the Aug-Sept Payables
 - d) Review and approve the YTD Financials
5. **DISCUSSION / REPORTS: ACTION ITEMS:**
 - a) Meet with Fernando Morales of Morales Gardening and Landscape to review the first month and a half of service
 - b) Discuss future planting in Reddington Ranch and River Glen, if any.
 - c) Update on Reddington Ranch path project
 - d) Update on disbanding the CFD
- e) **CORRESPONDENCE, STAFF and BOARD MEMBER REPORTS:** Updates and New Business
- f) **ADJOURNMENT:**
The next Cortina CSD Board Meeting, a virtual meeting, is scheduled to be held on October 28, 2024, at 6:00 pm at the Arbuckle Golf Club