

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

DIRECTORS
Amy Gibbons, Chair
Rod Bradford, Vice-chair
Terry Wilderman, Treasurer
Karen Gage, Secretary
Victor Grice, Director

Regular Meeting of the Board of Directors

Arbuckle Parks and Recreation District Office
309 5th Street, Arbuckle, CA 95912
May 11, 2018 at 6 pm

Minutes

1. CALL TO ORDER at 6:03pm
2. ROLL CALL: Present were Board Members Rod A. Bradford, Amy Gibbons, and Terry Wilderman. Also present: Peter Kampa, District Manager.
3. PLEDGE of ALLEGIANCE
4. CHANGES TO ORDER OF AGENDA – none
5. **PERIOD OF PUBLIC COMMENT – None**
6. **CONSENT CALENDAR**

Consent Calendar items are considered routine and will be acted upon by one motion. There will be no separate discussion on these items unless a member of the Board, Staff or a member of the Public requests specific items be set aside for separate discussion.

- a) Approval of bills and claims received through May 11, 2018
- b) Approval of the minutes of the Regular Board Meeting of April 13, 2018.

Terry Wilderman moved to approve the above items. Rod Bradford seconded. The motion passed unanimously.

7. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Discussion and action related to the development of the 2018/19 fiscal year budget, effective July 1, 2018 through June 30, 2019. Peter Kampa is using the 2017 county budget projections to form a draft 2018/19 budget. Preliminary budget adoption at next meeting.
Peter moved the landscaping expenses we incur from Professional Services expense account to the Maintenance expense account.
- b) Consideration of modified regular meeting dates for July and/or August 2018.
Approved a public hearing date for adoption of the final 2018/19 fiscal year budget set for May 24th, 2019 at the Arbuckle Parks and Recreation office.
Consideration of amendment of the District bylaws to modify the regular Board meeting date will be included in the May 24, 2018 meeting.
- c) Discussion regarding desired content for the District website included having the CCSD email address and phone numbers on a general information page as well as a board member page,

DIRECTORS REPORTS – None

ADJOURNMENT – 7:11PM

Next meeting to be held on May 24, 2018 at 7 PM, 309 5th Street, Arbuckle, CA.