

**Cortina Community Services District**  
**P.O. Box 43**  
Arbuckle, CA 95912  
www.cortinacsd.specialdistrict.org

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

**Special Meeting of the Board of Directors**  
Arbuckle Parks and Recreation District Office  
309 5<sup>th</sup> Street, Arbuckle, CA 95912  
May 24, 2018 at 7 pm

**Agenda**

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. **BUDGET WORKSHOP**

The Board has established this special meeting workshop to receive input from the public in the development of the annual budget. The Board will vote on approval of a Preliminary Budget at this meeting and will conduct a public hearing in August 2018 to consider adoption of a final budget.

- a) Discussion related to the development of the of the 2018/19 Preliminary Fiscal Year Budget
- b) Adoption of a Resolution Approving the Preliminary 2018/19 fiscal year budget, effective July 1, 2018 through June 30, 2019.

5. **ADDITIONAL ACTION ITEMS**

- a) Consideration of amendment of the District bylaws to modify the regular Board meeting date

6. **STAFF AND DIRECTORS REPORTS**

Brief reports may be provided by District staff and/or Board members as information on matters of general interest. No action will be taken by the Board during Reports, however items discussed may be recommended for discussion and action on a future meeting agenda.

7. **ADJOURNMENT**

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](mailto:ArbuckleCCSD@gmail.com) prior to the Board meeting
- On the CSD Website on the Tuesday proceeding each regular meeting date

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](mailto:ArbuckleCCSD@gmail.com). Advance notification will enable the District to make reasonable arrangements to insure accessibility.