

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

DIRECTORS
Rod Bradford, Chair
Dolores Gomez, Vice-Chair
Kimberly Valles, Director
Victor Zarate, Director
Lacey Gimple, Director

Regular Meeting of the Board of Directors

July 24, 2023 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:10 pm via Zoom

ROLL CALL – Present via Zoom were board members Rod Bradford, Dolores Gomez, Victor Zarate, and Lacey Gimple. Kimberly Valles was absent. Also present, General manager, Karl Drexel of KD Management Services, LLC.

2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance

3. **PUBLIC COMMENT** – No public comment

4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting June 26, 2023, 2023, Ratification of June Disbursements, Approve Payables for July 2023, Review YTD Financials.

Motion made by:	Dolores Gomez to Approve the Consent Calendar	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Lacey Gimple	Noes:	None
Abstained:	None	Absent	Kimberly Valles

5. **DISCUSSION / REPORTS: ACTION ITEMS**

- a) **DISCUSS BOTANICA MAINTENANCE** The General Manger noted Botanica did not provide a budget for the irrigation repairs. Discussion was held regarding the developments being very dry and it appeared nothing was being watered. Lacey noted that many of the bushes are dying, and it will cost us thousands of dollars to replace them. Rod and Victor offered to check out the controllers to determine if they were turned off, or if there is a water shutoff or PGE shutoff. The consensus was that Botanica is not improving their service, it is getting worse. There are piles of debris that haven't been picked up, the pathways are being mowed and now there is no water. The manager noted that he would get a hold of them again and see what they say.
- b) **DISCUSS CREEK LEVEE STABILIZATION AND FEMA PUBLIC ASSISTANCE PROJECT** The General Manager reported that he and Rod had talked to the OES again and were informed that because we do not have a Local Hazard Mitigation Plan, FEMA is not going to accept our project for Salt Creek. The County has an LHMP that is up for renewal, but there is not enough time to get us adopted into their plan. He reported that he had suggested to Jackie Olivares that the County go in as the lead agency for the repairs with FEMA, but has not heard whether or not they would. Dolores offered to talk to her and see if that might help.

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- c) **DISCUSS THE COMMUNITY FACILITIES DISTRICT DISMANTLE AND LAFCO APPROVAL.** The General Manager reported that he had advised the District’s attorney that the Board had decided to eliminate the community Finance District that was formed in 2006 as a temporary funding mechanism for Police and Fire Services. He also reminded the Board that those services are part of the District’s latent powers, and the LAFCO is going to have to approve us dropping those powers. That is why it needs to go through the attorney, so we do it right. He also reminded the Board that the assessment charged by the District, if stopped, would also have an adverse effect on the Sherriff’s Office which is also the OES Office for the County.
- d) **DISCUSS SDRMA BOARD ELECTIONS AND VOTE BY BALLOT** The Manager submitted the information for the SDRMA election of Board members for the upcoming four years. He noted he only knew a couple of the candidates, but they all had resumes to review.

Motion made by:	Dolores Gomez to vote for the incumbents	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Lacey Gimple	Noes:	None
Abstained:	None	Absent	Kimberly Valles

- e) **REVIEW AND ADOPT RESOLUTION 23-24-01 REGARDING HOLDING VIRTUAL MEETINGS** The Manager submitted Resolution 23-24-01 allowing a virtual meeting in the instance of an emergency.

Motion made by:	Dolores Gomez to adopt Resolution 23-24-01 to hold virtual meetings when an emergency	Motion seconded by:	Lacey Gimple
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Lacey Gimple	Noes:	None
Abstained:	None	Absent	Kimberly Valles

6. STAFF AND BOARD MEMBER REPORTS

- 7. **ADJOURNMENT:** Adjourn at 6:56 pm – Next meeting will be a Regular Meeting to be held on August 28, 2023, at 6 pm at the Arbuckle Golf Club.

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Approved

Attest

Karl Drexel, Secretary

Rod Bradford, Chair