

**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

August 5, 2024 at 6:00 pm

### Minutes

- 1. CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the virtual meeting to order at 6:02 pm. Roll Call – Present on zoom.us were board members Rod Bradford, Dolores Gomez, Kimberly Valles and Victor Zarate.. Absent: Lacey Gimple,. Also present, Janice Bell, Supervisor, and 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. DISCUSSION / REPORTS: ACTION ITEMS:**
  - a) Discuss and vote on Resolution 24-25-02 Lowering CFD Assessments**

The General Manager reported that he had talked to the new attorney about lowering the CFD Assessment and he advised us that it was OK to do so since we were lowering it and not raising the assessment. If we raise the assessment we have to go through a Prop 218 hearing. Additionally, the attorney advised us to lower it for just the next fiscal year so next year it would go back to the full rate unless we revise it again.

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Motion made by:	Kim Valles to Lower the CFD Assessment to half of previous year for 24-25	Motion seconded by:	Victor Zarate
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Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles and Victor Zarate	Noes:	None
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Abstained:	None	Absent	Lacey Gimple
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- b) Discuss and vote on Resolution 24-25-03 not changing the CS Assessments**

The General Manager reported that the previous year's assessment for the operating costs of the CSD had been raised the previous year to a standard fee of \$1,116 and it suffices to cover expenses and build up a reserve. He also noted that the Board passed a balanced budget using that assessment.

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Motion made by:	Kim Valles to keep the CSD assessment at \$1,116 for 24-25	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles and Victor Zarate	Noes:	None
Abstained:	None	Absent	Lacey Gimple

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5. **ADJOURNMENT:** Supervisor Janice Bell was asked if she had any questions of the Board or GM, and she said she did not. She was there just to observe the meeting. Adjourn at 6:34 pm – Next meeting will be a Regular Meeting to be held on August 26, 2024 at 6:00 pm at the Arbuckle Golf Club.

Attest

Approved

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Rod Bradford, Chair

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Karl Drexel, Secretary