

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

DIRECTORS
Rod Bradford, Chair
Victor Zarate, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

July 25, 2022 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:00 pm
ROLL CALL – Present were board members Rod Bradford, Dolores Gomez and Kimberly Valles. Absent Victor Zarate, Jesika Johnson. Also present, General manager, Karl Drexel of KD Management Services, LLC, and residents Larry & Alma Randolph
2. **PLEDGE ALLEGIANCE** – Rod Bradford led the Pledge of Allegiance
3. **PUBLIC COMMENT** – The President of the Board introduced Merced Corona, Supervisor of District 1 and the Chair of the Board of Supervisors. Also present from the County was Wendy Tyler, the County Administrator. Supervisor Corona was invited to begin discussion with the Cortina Board regarding the elimination of the Community Facilities District, set up during the formation of the District as a transitional measure, and the County providing police and fire services with the 1% property tax as they do for all other residents of the unincorporated County. Supervisor Corona and MS Tyler declared that any changes to the CFD are in the purview of the Cortina Board and not the County. MS Tyler noted that some additional parking enforcement is being done in Arbuckle due to citizen complaints, but that no additional services are being provided, like a designated officer, substation, or patrol vehicles. Fire service is provided by the Arbuckle Fire District and is not a County run service, so any budgeting issues with Fire Service would go through them.
4. **CONSENT CALENDAR**
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on June 27, 2022; Ratify the June disbursements; approve July 2022 payables; and review the YTD Financials.

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

5. **DISCUSSION / REPORTS: ACTION ITEMS**
 - a) **DISCUSS ASSESSMENTS FOR POLICE AND FIRE WITH SUPERVISOR CORONA** This was discussed in Public Comments
 - b) **BOARD ELECTIONS FILING 7-18-22 to 8-12, 2022** for three seats: Victor, Kimberly, and Jesika. Review Calendars and deadlines.

The General Manger reported that there are three seats up for election in November and the candidates will take office on December 2nd. Applications are accepted by the County Clerk from July 18 to August 12. As soon as the Notice is put out by the County, we will post it around the District.

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- c) **DISCUSS SNAKE PROBLEM ON WALKING PATH IN REDDINGTON RANCH** Rod noted that Victor and his wife were on a walk and heard rattlesnakes at the north end of the walking path. We hired a snake expert to come in and investigate and develop some recommendations as to what to do. He reported that they were probably hiding in the cement blocks that have been dropped on the bank side and that the blocks should be removed and some bushes and ground cover cut down.
- d) **REVIEW AND DISCUSS ASSESSMENT CHARGES FOR EACH DEVELOPMENT – ADOPT RESOLUTION 22-23-01** General Manager reintroduced the topic of making the Assessments equitable for all developments. The Resolution establishes fixed Assessments for all three developments the same at \$1116, with the exception of the CFD which remains at \$781.14 per parcel.

Motion made by:	Kimberly Valles to Adopt Resolution 22-23-01	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Kimberly Valles,	Noes:	None
Abstained:	None	Absent	Victor Zarate, Jesika Johnson

- d) **DISCUSS FENCE AND MAINTENANCE ISSUES** Larry Randolph brought to the Board's attention the trees and leaves adjacent to the walking path next to the retention pond in River Glen on Barbara St. The General Manger said he will contact Botanica. The Administrator reported that he has not been able to get anybody to fix the fence at the end of Kimberly and Garry Cts.
- e) **DISCUSS CREEK LEVEE STABILIZATION** The General Manager reported he has sent several emails and phone calls and has not heard back from Wendy at NRCS or the engineer.
- f) **DISCUSS PARK PROJECT** The General Manager reported that the District's Engineer was working on some specs and drawings for the park project, but that he had them stop. That area at the North End of Elmer is where the snakes are. He and Victor looked at the South end of the walking path and think that might be an easier and better place to locate a small park.

6. STAFF AND BOARD MEMBER REPORTS

a) None

7. ADJOURNMENT: Adjourn at 6:30 pm – Next meeting will be a Regular Meeting to be held on September , 2022, at 6 pm at the Arbuckle Golf Course.

Approved



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Attest


Karl Drexel, Secretary

Rod Bradford, Chair