

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

May 22, 2023 at 6:00 pm

Minutes

1. **CALL TO ORDER** – Board President Rod Bradford called the meeting to order at 6:06 pm

ROLL CALL – Present were board members Rod Bradford, Dolores Gomez, Victor Zarate, Kimberly Valles and Lacey Gimple. 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 Comments

The General Manager noted there was an addition to the agenda that came in after the agenda was posted, and was time sensitive. He noted that the Board needed to make a motion to add the Storm Drain Cleaning proposal to the Agenda as Item 5f.

Motion made by:	Lacey Gimple to add Storm Drain Cleaning proposal to the Agenda.	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberly Valles, Lacey Gimple	Noes:	None
Abstained:	None	Absent	None

4. **CONSENT CALENDAR**

The consent Calendar was presented for the approval of the Minutes of the Regular Meeting March 27, 2023, Ratification of March – April 2023 Disbursements, Approve Payables for May 2023, Review YTD Financials

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

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

- a) **DISCUSS STREET SWEEPING IN ALL DEVELOPMENTS** Discussion was held regarding the results of street sweeping. It was noted that there were a few areas that they did not do, but there were also some cars that didn't get moved. Lacey Gimple reported that there were a couple of people that were resisting moving their cars, but the after a conversation with the CHP officer she called, they were more cooperative, The general consensus was

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that it helped the community and made the roads nicer.

- b) **DISCUSS LANDSCAPE MAINTENANCE ISSUES** Lacey Gimple sent several pictures to Jennifer Chapin, the CEO of Botanica, showing the lack of maintenance in the Reddington Ranch area. Dolores reported that a neighbor had cleaned up the island on 8th St, which Botanica is responsible for. Discussion was held and the consensus was that this was the worst people have seen. It was decided that they did not do their job and that the District would withhold the payment for May. The General Manager was charged with writing Botanica and advising them.
- c) **DISCUSS FEMA AND OES BANK STABILIZATION PROJECTS** The General Manager reported the Salt Creek adjacent to Reddington Ranch floods and overflows during high rains and the force of the water eats away at the bank year after year. The bank is eroding our property and is getting closer and closer to the walking path. This last storm was declared a National Disaster and FEMA and OES have grants for disaster funds and he has applied for funding. He applied for a Public Assistance Grant from FEMA to fix the damage from the last storm. He also applied for a mitigation grant for the entire bank, the length of the Cortina property from CAL OES. He and Rod attended a meeting with the OES people, and they rejected our application for funding. They said they were looking for larger projects like over \$5 million. He is still working on the FEMA PA project.
- d) **DISCUSS PARK PROJECT** The General Manager reported that he had nothing to report on the park project.
- e) **DISCUSS SKATE PARK** The General Manger reported that he had not talked to the Engineer regarding the retention ponds.
- f) **DISCUSS AND APPROVE SUCEVICH PROPOSAL TO CLEAN STORM DRAINS** The General Manager reported that he received bids for this from Nor Cal Pipe several months ago and he would look to find it. He also noted that it would be good if the lines could be flushed at the same time. Delores suggested it be brought back to the Board another time, since it's not going to be done right away. Further discussion was held. It was decided the Board would approve a motion for the General Manager to find the other bids and compare the cost for value and make the final decision to clean the drains for a cost not to exceed \$8,000.

Motion made by:	Lacey Gimple to Approve Manager to contract for drain cleaning for \$8,000 or less	Motion seconded by:	Dolores Gomez
Ayes:	Rod Bradford, Dolores Gomez, Victor Zarate, Kimberly Valles, Lacey Gimple	Noes:	None
Abstained:	None	Absent	None

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6. STAFF AND BOARD MEMBER REPORTS

- a) **Form 700 and Mandated Training** The General Manager reminded the Board members that every year they are required to fill out and submit to the state a Form 700. He said he would send them a link to complete the form. He also reminded them that the State required Ethics and Harassment Courses through Target Solutions, need to be submitted every two years.
- 7. **ADJOURNMENT:** Adjourn at 6:57 pm – Next meeting will be a Regular Meeting to be held on June 26, 2023, at 6 pm at the Arbuckle Golf Course.

Approved

Attest

Rod Bradford, Chair

Karl Drexel, Secretary