

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

DIRECTORS
Rod Bradford, Chair
Karen Gage, Director
Dolores Gomez, Director
Jesika Johnson, Director
Kimberly Valles, Director

Regular Meeting of the Board of Directors

March 28, 2022 at 6:00 pm

Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:15 pm
ROLL CALL – Present were board members Rod Bradford, Karen Gage, and Kimberly Valles. Absent Jesika Johnson and Delores Gomez. Also present, General manager, Karl Drexel of KD Management, LLC
2. PLEDGE ALLEGIANCE – Rod Bradford led the Pledge of Allegiance
3. PUBLIC COMMENT – None
4. CONSENT CALENDAR
The consent Calendar was presented for the approval of the Minutes of the Regular Meeting on February 28, 2022; Ratify the March 1, 2022 through March 23, 2022 disbursements and approve April 2022 payables, and review the YTD Financials.

Motion made by:	Karen Gage to Approve the Consent Calendar	Motion seconded by:	Kimberly Valles
Ayes:	Rod Bradford, Karen Gage, Kimberly Valles,	Noes:	None
Abstained:	None	Absent	Jesika Johnson, Delores Gomez

5. DISCUSSION / REPORTS: ACTION ITEMS
 - a) **REVIEW AND DISCUSS PROPOSALS FOR LANDSCAPE MAINTENANCE** The General Manger reported that Botanica had submitted a proposal for a new contract, that was somewhat higher than the current proposal and mentioned that he didn't see a lot of differences between the two. One item that was new, was cleaning the gutters, and was not sure what that meant to Botanica. He noted that we could put out another RFP, but there were no guarantees there would be more bidders. Discussion continued about getting a professional opinion regarding changing out the irrigation system to something more resilient. The Board asked for more clarification on the proposal and bring it back for further discussion.
 - b) **UPDATE THE BOARD ON NRCS ENGINEERING FOR LEVEE BEHIND REDDINGTON.** The General Manager reported that he didn't have anything new to report. He had reached out to the Colusa National Resource Conservation Service office, but had not heard anything back. The Engineer that met with Rod and the GM offered to provide conceptual or engineered drawings for some kind of Levee containment system, but he hasn't got them yet.
 - c) **DISCUSS AND APPROVE STREET SWEEPING**
The General Manager reported that he contacted Williams and is trying to contact City of Colusa regarding contracting with them to do street sweeping. Williams said they do not have a street sweeper and they contract with the Colusa when they need to, or they rent one.

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d) **DISCUSS AND APPROVE STORM DRAIN CLEANING**

The General Manager reported that he had talked to Nor Cal Pipeline Services out of Roseville about cleaning the storm drains and inlets to the retention ponds in River Glen and Reddington Ranch. He reminded the Board we got a bid for cleaning all of the inlets and the entire system a while back and got a price of around \$80,000. Nor Cal said they could do the main inlets and drains at the ponds for about \$3,000. He also talked to Casey Cox of the Arbuckle Fire Department, and he seemed to be open to it, but had not looked at it yet. He also talked to the City of Williams Public Works Director, and he said he was going to look at it as well. He said he will wait to hear back from Arbuckle and Williams to make a decision.

e) **UPDATE ON FIRE AND POLICE CFD**

The General Manager reported that in 2006, the Board of Supervisors established a Community Facilities District and established an assessment on all properties in each of the three developments. The idea was that the County would provide these services until such time as the District was established and then the District would provide these services. The Board asked the GM to investigate it further, which he is doing. The options are to leave it as is, request the County pay that money to the District to provide those services or give the money to the District to contract individually for fire and police services. The other possibility is to stop the assessment and let the County provide police and fire services with the 1% property tax like everybody else. The GM reposted that he has asked Counsel to look into all of the possibilities, but nothing reported yet. They have only billed us for their initial investigation, which was reading the documents. The question is how far the Board wants the manager to take this line of pursuit. The consensus was the General Manager would continue to look into eliminating the CFD.

d) **PARK FUNDING REDINGTON RANCH AT NORTH END OF ELMER**

The General Manager submitted some typical play structure designs by Landscape Structures, a company producing playground structures. He noted that typically in a playground, you want to have equipment that is designed for 0-5 year old's and 5-12 year old's. He noted that the area being considered is a triangle shape parcel and all of the designed structures are rectangle shaped. The typical structure would not fit into the space available as they are. However, there are different ways to design something else. The consensus was to get the most that can be put into the space for both age groups. The fall surface people liked was the pour in place if it can be done. Features that were discussed were long slides, climbing structure, hammock swings, and features for little ones. The Manager was tasked with getting more information and to investigate funding.

e) **FORM 700 ANNUAL REPORT, DUE APRIL 1, 2022**

Discussion was held regarding the Form 700 and Rod and Kimberly have submitted their Form 700.

6. **STAFF AND BOARD MEMBER REPORTS**

a) Rod requested paper for all Board members. GM will provide at next meeting

7. **ADJOURNMENT:** Adjourn at 6:45 pm – Next meeting will be a Regular Meeting to be held on May 23, 2022, at 6 pm at the Arbuckle Golf Course.

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Approved

Rod Bradford, Chair

Attest

Karl Drexel, Secretary