

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 17, 2024 at 5:30 pm

Minutes

- 1. CALL TO ORDER AND ESTABLISH QUORUM** – Board President Rod Bradford called the virtual meeting to order at 5:49 pm. Roll Call – Present on zoom.us were board members Rod Bradford, Lacey Gimple, and Victor Zarate.. Absent: Dolores Gomez, and Kimberly Valles. 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 Special Meeting July 1, 2024, Ratification of June-July Disbursements, Approve Payables for July 2024, Review YTD Financials.

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

5. DISCUSSION / REPORTS: ACTION ITEMS:

- a) Discuss District formally abandoning the Hillgate Development from District**
The General Manager reported that he had talked to the new attorney about disbanding the Hillgate Development as a first step to disbanding the CFD. He noted he had not received a response.
- b) Discuss District requesting a Vote to Lower Assessment** The General Manager reported to the Board that the District has to submit to the County a list of properties in the CFD and the assessment the Board chooses to impose. According to the County Administrator and Supervisor Corona, the Board can choose any amount as long as they don't raise it. Whenever an assessment is raised there is the whole Prop 218 process for raising the assessments. He noted that he was looking for a company that specializes in computing the proper assessment to determine what we have paid over the years, what we should have paid based on three developments instead of four and the like. He said he was also looking for an attorney that specialized in Mello Roos Districts like the CFD. Discussion was held about the pros and cons of lowering the assessment and it was decided that we would lower the assessment for the next year.

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Motion made by:	Lacey Gimple to cut the CFD Assessment in half	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Victor Zarate and Lacey Gimple	Noes:	None
Abstained:	None	Absent	Dolores Gomez, Kimberly Valles

- c) Discuss Landscaping Maintenance contract with Respondents of RFP** The General Manager reported that he had sent out ten RFPs for Landscape Maintenance and got four proposals back. They ranged from \$5,000 per month to \$15,000 per month. Discussion was held about each proposal and the Board selected Morales Gardening and Landscape as the most qualified and responsive company.

Motion made by:	Lacey Gimple to contract with Morales Gardening	Motion seconded by:	Victor Zarate
Ayes:	Rod Bradford, Victor Zarate and Lacey Gimple	Noes:	None
Abstained:	None	Absent	Dolores Gomez, Kimberly Valles

- d) Discuss the Reddington Ranch walking path repavement project.** The General Manager reported that he put this on the agenda thinking we might need a new contract for California Engineering Company for the plans and specs, but they said the original proposal is still good. They are working on the design and specifications.

- e) Discuss Cameras and Bollards on Redington Ranch walking path** Discussion was held regarding how to keep residents from dumping on the walking path. Discussion was held about video cameras and a lockable Bollard at the entrances. Lacey offered to look into cameras on the houses at either end of the path for use of Wi-Fi. The Manager was tasked with having the engineers specify a bollard at each entrance to the pathway project specifications.

6. ADJOURNMENT: Adjourn at 6:33 pm – Next meeting will be a Regular Meeting to be held on August 5, 2024 at 5:30 pm at the Arbuckle Golf Club.

Attest

Approved

Rod Bradford, Chair

Karl Drexel, Secretary