

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

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

Special Meeting of the Board of Directors

Zoom Meeting
July 6, 2021 at 6:00 pm

Minutes

1. CALL TO ORDER – Board President Rod Bradford called the meeting to order at 6:03 pm

ROLL CALL – Present were board members Rod Bradford, Karen Gage, Dolores Gomez, Kimberly Valles and Jessika Johnson. Also present General manager, Karl Drexel of KD Management, LLC

2. PUBLIC COMMENT – None

3. Change Orders

a) The General Manager Introduced the Change Order number 1 presented by Biondi for repaving the walking path in River Glen. He noted the original Change order for the first 175 feet of path, north of Kleeman Way, came in at \$20,212.50. After further discussion at the last meeting, it was decided to check on the cost of doing the whole pathway all the way to Barbara Way. The new Change order with an additional 375 feet came in at \$30,723. The price changed from over \$10/sq ft to just under \$6/sq ft. The reason being the mobilization and demobilization was already included, including renting the equipment.

Motion made by:	Karen Gage to Approve the Change Oder 1, paving the entire pathway from Wildwood Road around to Kleeman and on to Barbara for \$30,723.	Motion seconded by:	Kimberly Valles
-----------------	---	---------------------	-----------------

Ayes:	Rod Bradford, Dolores Gomez, Karen Gage, Jesika Johnson, Kimberly Valles	Noes:	None
-------	--	-------	------

Abstained:	None	Absent	None
------------	------	--------	------

b) The General Manager introduced Change Order number 2 presented by Biondi for adding two layers of 1/2" rebar in the curb and gutter on Barbara Way for a cost of \$3,660.

Motion made by:	Karen Gage to Approve the Change Order 2, adding 1/2" rebar to the curb and gutter on Barbara for \$3,660.	Motion seconded by:	Delores Gomez
-----------------	--	---------------------	---------------

Ayes:	Rod Bradford, Dolores Gomez, Karen Gage, Jesika Johnson, Kimberly	Noes:	None
-------	---	-------	------

Cortina Community Services District

P.O. Box 43
 Arbuckle, CA 95912

DIRECTORS

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

Abstained:	None	Absent	None
------------	------	--------	------

8. STAFF AND DIRECTORS REPORTS – The General Manager reported that he had spent some time in the County offices discussing assessments for the new properties in Wildwood. The County Assessor said that the assessments on the new properties couldn't be levied until the homes were occupied, so he noted that he would submit to the County that assessments be levied on the homes that are being occupied for this year and any other houses that get completed and occupied before July 1, 2021.

He also reported that one of the issues that has arisen is that the Arbuckle Fire Department Chief, who must sign off a Certificate of Occupancy, has refused to certify the rest of the homes until he gets paid the assessment the Fire Department receives. He noted that this was akin to extortion by the Fire Chief, and was in discussions with the Auditor, the Assessor, and the Community Development Director to try and resolve the issue. Apparently in the past, the developer had paid the assessment up front and put it into the cost of the home, which according to everybody he has talked to was illegal.

He reported that his intention was to continue to work with the County staff to resolve the issue with the Fire Chief and wanted to get a consensus that the Board approved of him continuing these discussions. Consensus was that he should continue to negotiate with the County and not put this on the developer.

9. ADJOURNMENT 7:58 pm – Next meeting will be a Regular Meeting to be held on July 26, 2021 at 6 pm at the Arbuckle Golf Course.

Approved


 Rod Bradford, Chair

Attest


 Karl Drexel, Secretary