

CORTINA WATER DISTRICT
NOTICE AND AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS
Of the Cortina Water District
1765 Cortina School Road
Arbuckle, CA 95912

May 28, 2025
9:00 A.M.

1. CALL TO ORDER
 - a. Waiver of 10-day notice
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a. Update to the Bylaws
 - b. Appointment of director representatives:
 1. Charles Chuck Grimmer
 2. Gabriel (Gabe) Grimmer
 3. Peter Peterson
 4. James Peterson
 5. Robert Harper
 - c. Election of officers:
 - a. President Chuck Grimmer
 - b. Vice President Jim Peterson
 - c. Secretary Bob Harper
 - d. Review of Financials
 - e. Discussion allocation of cost operation cost versus water use.
 - f. Proposals to move accounting and management from existing to a new position.
6. OTHER BUSINESS
7. ADJURNMENT