

# Surfside Colony Storm Water Protection District

P.O. Box 235  
Surfside, California 90743  
(562) 592-2352 • www.surfsideswp.org

## **Minutes of the August 7th, 2017 General Meeting of the Board of Trustees Surfside Office, B-89**

**7:00 p.m.**

**Trustees Present:** President V. John Kriss, Secretary Linda Garofalo, Don Karich, Steve Rowe and Henry Viets

**Trustees Absent:** None

**Staff Present:** Chris Montana, Clerk

**Community Present:** Paul Mesmer, Gayle Winnen, Karen Johnson and Rudy Lalonde of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:05 p.m.

Community Input: Trustee Rowe suggested that a letter be sent to Surfside property owners recommending that items in garages be lifted in case of flooding. President Kriss responded that this would fall under the jurisdiction of Surfside Colony Ltd.

Review and Possible Approval of the July 17th, 2017 General Board Meeting Minutes: After the Board reviewed the July 17th, 2017 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1276-1278 for signature in the amount of \$24,406.61 for final August 2017 invoices for monthly drainage and erosion contract, administration, and project reimbursement expenses. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of July 17th, 2017 to be \$364,661, and reviewed the trial balance with the Board. The Clerk also reported that the Department of Industrial Relations changed its rules so that publicly-funded projects of \$25,000 or less, or maintenance contracts of \$15,000 or less, do not have to be registered on the DIR system. Previously, the law required Awarding Agencies to register public works over \$1,000. The Clerk also reported that Surfside Colony had provided proof of the District being included as an "additionally insured" under their umbrella policy. Finally the Clerk presented the annual auditor's management representation letter for signature.

**Surfside Colony Storm Water Protection District**  
**Minutes of the August 7th, 2017**  
**General Meeting of the Board**

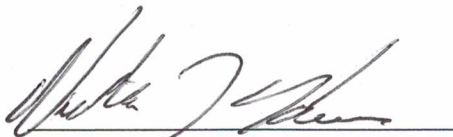
Review and Possible Approval of Resolution No. 2017-01 to Adopt Fiscal Year 2017-18 County of Orange Special District Budget and Reserves: The Clerk presented the County of Orange Special District Budget, including reserves, for fiscal year 2017-18. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Rowe moved to adopt Resolution No. 2017-01 (attached) to approve such budget in the amount of \$313,092 for fiscal year 2017-18. Trustee Karich seconded, and the motion passed unanimously.

Drainage Projects/Sandfill Updates: President Kriss reported that he had spoken to the U.S. Army Corps of Engineers and that they are in the process of putting the engineering study together; the engineering project is expected to start this Fall.

Board Member Items: Trustee Garofalo commented on the adverse effect of speed bumps to residents in that shaking occurs as vehicles travel over them. Also Trustee Viets suggested contacting the district's congressional representative or county supervisor regarding the recent FEMA findings and proposed changes to current building codes.

Adjournment: There being no further business to be brought before the Board, Trustee Karich moved to adjourn the meeting at 7:40 p.m. and the next meeting date was set for September 11th. Secretary Garofalo seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary

Don Karich, Trustee

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## RESOLUTION NO. 2017-01

The approval of the Surfside Colony Storm Water Protection District Budget is contained in the minutes of the August 7th, 2017 Board Meeting as follows:

**MOTION:** To approve the budget of \$313,092 for the fiscal year 2017-2018:

Motion made by: Stephen Rowe

Seconded by: Don Karich

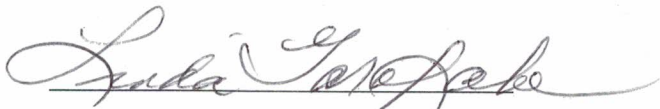
Ayes: 5

Nays: 0

Absent: 0



V. John Kriss, President



Linda Garofalo, Secretary