

Surfside Colony Storm Water Protection District

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Minutes of the February 27th, 2017 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

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

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community Present: Paul Mesmer, Gayle Winnen and Rudy LaLonde of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:13 p.m.

Community Input: None.

Administering of Oath to New Trustee: Paul Mesmer administered the Oath of Office to Linda Garofalo for a four-year term.

Appointment of Secretary of the Board: Trustee Linda Garofalo stated that she would be willing to serve as Secretary of the Surfside Colony Storm Water Protection District. The Board unanimously agreed to appoint Trustee Garofalo as Secretary.

Review and Possible Approval of the January 5th, 2017 General Board Meeting Minutes: After the Board reviewed the January 5th, 2017 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Trustee Viets seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1248-1249 for signature in the amount of \$6,969.33 for February 2017 invoices. Checks were signed as submitted.

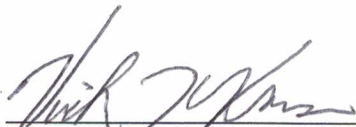
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of February 27th, 2017 to be \$717,824, and reviewed the trial balance with the Board. The Clerk reviewed the 2nd Quarter Surfside Colony Ltd. Reconciliation of Expenses Incurred to Contract Payments made by the District and agreed to continue to monitor through next quarter.

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Annual California Form 700 (Statement of Economic Interests) was presented to Trustee Rowe for review and approval for electronic submission.

Drainage Projects/Sandfill Updates: President Kriss reported that there has not been any progress in the Periodic Nourishment Erosion Project (Sandfill). While the County, Cities and Surfside have funded their portions of the contract, the State and County have not yet executed it. Effective Jan.1, 2017 there is new U.S. Army Corps Project Engineer (Susan Ang) as well as a new State Project Coordinator, both whom President Kriss has reached out to. Given these circumstances, further projects delays are likely to occur past Fall of 2018.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:40 p.m. Trustee Karich seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary