

Surfside Colony Storm Water Protection District

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Minutes of the January 22nd, 2018 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Henry Viets and Don Karich
Trustees Absent: Steve Rowe
Staff Present: Chris Montana, Clerk
Community Present: Paul Mesmer, Gayle Winnen, Rudy Lalonde, and Karen Johnson of Surfside Colony Community Services District; K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd.

President Kriss called the meeting to order at 8:00 p.m.

Community Input: Sandy Kriss and K.C. Coultrup of Surfside Colony, Ltd. presented a request for additional project funding for C-Row Project overages incurred and for the A-Row drainage project expected to be completed within the current fiscal year. Discussion ensued and the Board agreed to place the request on next month's Agenda for possible approval. Trustees requested that "no dumping" signage be placed at storm drain openings and inquired regarding the clearing of storm drains. K.C. Coultrup responded that the storm drains are regularly maintained.

Review and Possible Approval of the December 4th, 2017 General Board Meeting Minutes: After the Board reviewed the December 4th, 2017 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Lalonde seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1289-1290 in the amount of \$13,530.50 for December 2017 and January 2018 invoices for monthly drainage and erosion contract and administration expenses for review and signature. Checks were signed as submitted.


Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of January 22nd, 2018 to be \$521,450, and reviewed the trial balance with the Board. Clerk Montana discussed the LAFCO Municipal Services Review (MSR) questionnaire completed and transmitted.

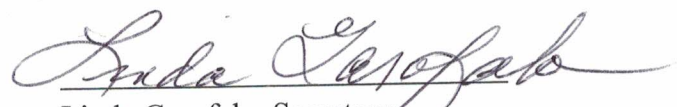
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Review, Discussion of Proposed Project Policy: The Clerk presented a draft of a Capital Improvement Project Approval Policy for the Board to review. The Clerk was directed to place the policy on next month's agenda. In addition, the Clerk agreed to email Board members prior minutes where the District had approved previous projects with a "not-to-exceed" cost limit.

Drainage Projects/Sandfill Updates: No updates from previous month; sediment testing and environmental assessment scheduled for May and June 2018. Advertising for bidding scheduled for July 2018, and if the project adheres to schedule, the replenishment completed by April 2019.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 8:20 p.m. and the next meeting date was set for February 19th, 2018. Trustee Kriss seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary