

# Surfside Colony Storm Water Protection District

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

## Minutes of the July 17th, 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, and Henry Viets  
**Trustees Absent:** Steve Rowe  
**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 7:12 p.m.

Community Input: Karen Johnson commented about the recent build-up of seaweed on the beach. President Kriss responded that Surfside Colony Ltd.'s staff generally does remove the seaweed.

Review and Possible Approval of the June 26th, 2017 General Board Meeting Minutes: After the Board reviewed the June 26th, 2017 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Garofalo seconded, and the motion passed unanimously.

Surfside Colony, Ltd. 2016-17 Year-End Reconciliation and Final June 2017 Billing: Clerk Montana distributed the fiscal year 2016-17 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2016-17 Drainage and Erosion Contract (excluding rent) of \$61,079 compared to total budgeted expenses for such contract with the District (excluding rent) of \$65,812. Accordingly, the difference of \$4,733 was used to reduce the recurring monthly June 2017 invoice of \$6,034 to \$1,301. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Karich moved to accept the 2016-17 Year-End Reconciliation as prepared, and to issue a check in the amount \$1,301 for final June 2017 payment. Trustee Viets seconded and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1268, 1271-1275 for signature in the amount of \$16,039.66 for final June 2017 billing and July 2017 invoices for expenses and project costs. Checks were signed as submitted.

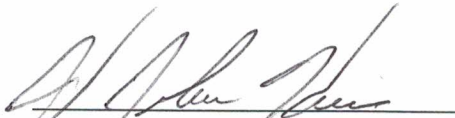
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of July 17th, 2017 to be \$388,319, and reviewed the trial balance with the Board.

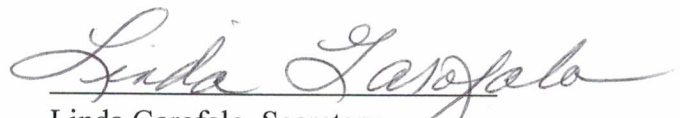
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**General Meeting of the Board**

Drainage Projects/Sandfill Updates: President Kriss reported that the U.S. Army Corps of Engineers engineering study would go out to bid approximately next fall, and the actual dredging is expected to occur in Fall of 2018.

Board Member Items: President Kriss distributed “fact sheets” for Boards’ perusal. Also discussion ensued regarding the formation of a plan should the Clerk become unavailable. The development of District record policies and procedures would be discussed at next month’s meeting.

Adjournment: There being no further business to be brought before the Board, Trustee Karich moved to adjourn the meeting at 7:48 p.m. and the next meeting date was set for August 7th. Secretary Garofalo seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Linda Garofalo, Secretary