

Surfside Colony Storm Water Protection District

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Minutes of the June 26th, 2017 General Meeting of the Board of Trustees Surfside Office, B-89

6:30 p.m.

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

Trustees Absent: Don Karich

Staff Present: Chris Montana, Clerk

Community Present: Rudy Lalonde of Surfside Colony Community Services District

President Kriss called the meeting to order at 6:36 p.m.

Community Input: Trustee Rowe expressed his concern that Surfside Colony Ltd. had not obtained a permit for the recent street and drainage project. Surfside Colony Ltd. stated at last month's meeting that the City of Seal Beach did not require one for this project. Trustee Rowe stated that he would vote "no" on any future construction projects without seeing a permit in advance. Secretary Garofalo requested to see the permit for the Recreation Park piling project. Clerk Montana agreed to request a copy from the Surfside Colony staff.

Review and Possible Approval of the May 24th, 2017 General Board Meeting Minutes: After the Board reviewed the May 24th, 2017 General Board Meeting Minutes, President Kriss moved for approval as presented. Trustee Viets seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1265-1270 for signature in the amount of \$240,257.92 for June 2017 invoices for expenses and project costs, excluding check #1268 to Surfside Colony Ltd. for the final 2016-17 contract billing. All other checks were signed as submitted. Check #1268 would be submitted after receiving year-end expenses from Surfside Colony, Ltd. necessary for the final reconciliation and calculation of amount due.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of June 26th, 2017 to be \$397,795, and reviewed the trial balance with the Board.

ISDOC Ballot to Approve Bylaws: Clerk Montana presented the ISDOC ballot for vote, to revise bylaws in order to better protect its members. After discussion, a motion was made and carried as follows:


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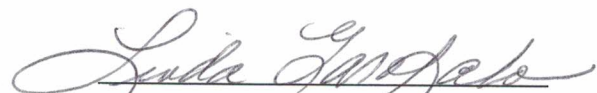
MOTION: Trustee Rowe moved to vote “Yes” to revise ISDOC bylaws, Trustee Garofalo seconded, and the motion passed unanimously. President Kriss signed accordingly.

Drainage Projects/Sandfill Updates: President Kriss reported that the U.S. Army Corps of Engineers has received all of the State and County funds for the Periodic Nourishment of the Orange County Beach Erosion Control Project – Stage 13 (Sandfill), and that the Engineering District Manager would prepare the necessary engineering project build specs to go out to bid.

Board Member Items: Trustee Kriss reported that FEMA had conducted a study of the entire U.S. coastline to assess the risk of flooding. Adjusted flood insurance rate maps of the Surfside Colony area were developed to show flood risk to beachfront property. FEMA has set a 90-day appeal period (which had started on June 9th) to protest the engineer’s findings which would require significant and costly changes to current A-Row building codes.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:40 p.m. and the next meeting date was set for July 17th. Secretary Garofalo seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary