

Surfside Colony Storm Water Protection District

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Minutes of the March 20th, 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, Rudy Lalonde and Karen Johnson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:55 p.m.

Community Input: None.

Review and Possible Approval of the February 27th, 2017 General Board Meeting Minutes: After the Board reviewed the February 27th, 2017 General Board Meeting Minutes, Trustee Rowe moved for approval as corrected to include Clerk Montana's appointment by Jim Fisler, President of ISDOC, as an alternate Board member of the Orange County Operational Area Executive Board. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1251-1253 for signature in the amount of \$10,837.22 for March 2017 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of March 20th, 2017 to be \$726,359, and reviewed the trial balance with the Board. The Clerk reported that all requested documents for the financial statement audit had been provided, the website had been updated, and Form 700's were electronically filed. Annual California Form 700 (Statement of Economic Interests) was presented to Director Karich for review and approval for electronic submission.

Review and Possible Acceptance of Surfside Colony, Ltd.'s Additional 2016-17 Project Funding Request: As a result of discussions and deliberations on the proper allocation of additional Project costs presented by K.C. Coultrup (Board Member and new Project Manager of Surfside Colony, Ltd.) at the preceding Community Services District meeting (see minutes and attached list), the following motions were made and carried:

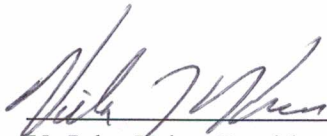
MOTION: Trustee Rowe moved to approve additional funding in the current fiscal year of \$140,000, or 70% of the total, for the Philips Street Drainage Improvement (Project 1). Trustee Karich seconded and the motion passed unanimously.

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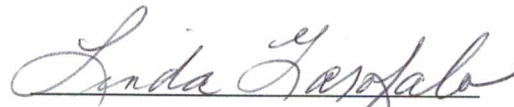
MOTION: Trustee Karich moved to approve additional funding in the current fiscal year of \$37,500, or 50% of the total, for the Recreation Park Piling Replacement (Project 5). Trustee Rowe seconded and the motion passed unanimously.

Drainage Projects/Sandfill Updates: President Kriss reported that the Periodic Nourishment of the Orange County Beach Erosion Control Project – Stage 13 (Sandfill) has now been fully funded by the State and County. As a result, the U.S. Army Corps of Engineers is ready to perform Engineering Study and the project is underway.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 8:15 p.m. and to set the next meeting date for May 1st. Trustee Karich seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary