

# Surfside Colony Storm Water Protection District

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## **Minutes of the April 16th, 2018 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.**

**Trustees Present:** Secretary Linda Garofalo, Henry Viets and Don Karich.  
**Trustees Absent:** John Kriss and Steve Rowe  
**Staff Present:** Chris Montana, Clerk.  
**Community Present:** Paul Mesmer, Gayle Winnen, Rudy Lalonde, and Karen Johnson of Surfside Colony Community Services District; Doug Davert of EOCWD, Jim Fisler and Stacy Taylor of Mesa Water District, Bob Ooten of Costa Mesa Sanitary District

In President Kriss' absence, Trustee Karich called the meeting to order at 7:36 p.m.

Community Input: Bob Ooten (CMSD), Jim Fisler (MWD) and Doug Davert (EOCWD) each introduced themselves, reviewed their qualifications, and answered questions from Board members regarding their candidacies for the LAFCO regular and alternate seats.

Review and Possible Approval of the March 19th, 2018 General Board Meeting Minutes: After the Board reviewed the March 19th, 2018 General Board Meeting Minutes, Trustee Garofalo moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1299-1300 in the amount of \$8,916.75 for April 2018 invoices for Monthly Drainage and Erosion contract, administration expenses, and Project Costs for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of April 16th, 2018 to be \$421,593 and reviewed the trial balance with the Board. The Clerk also reported that the annual Form 700's had been electronically filed with the County Clerk and that the project log created had been forwarded to Surfside Colony Project Manager K.C. Coultrup.

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The Clerk also discussed the LAFCO Strategic Planning Meeting that was attended. The Clerk presented an audit proposal from White Nelson Diehl Evans LLP, for years ending 06/30/17 and 06/30/18, for fees not to exceed \$6,000 and \$6,150 respectively. The following motion was made and carried:

**MOTION:** Trustee Garofalo moved to accept the White Nelson Diehl Evans LLP audit proposal as presented. Trustee Viets seconded and the motion passed unanimously.

Drainage Projects/Sandfill Updates: In President Kriss' absence, no updates were reported.

Adjournment: There being no further business to be brought before the Board, Trustee Garofalo moved to adjourn the meeting at 8:36 p.m. and the next meeting date was set for May 21st, 2018. Trustee Karich seconded, and the meeting was unanimously adjourned.

  
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Don Karich, Trustee

  
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Linda Garofalo, Secretary