

Surfside Colony Storm Water Protection District

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Minutes of the March 19th, 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, and Don Karich.
Trustees Absent: Steve Rowe and Henry Viets.
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.

President Kriss called the meeting to order at 7:41 p.m.

Community Input: Doug Davert of EOCWD introduced himself as President of EOCWD and candidate for the LAFCO Special District seat. He reviewed his qualifications and special district philosophies and answered questions from Board members.

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

Current Bills: After review and discussion of recently submitted Project invoices and budgeted amounts, Clerk Montana presented check #'s 1294-1298 in the amount of \$53,449.54 for March 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 March 19th, 2018 to be \$430,396 and reviewed the trial balance with the Board. The Clerk also reported that the annual insurance questionnaire and been completed and filed and reported on the quarterly

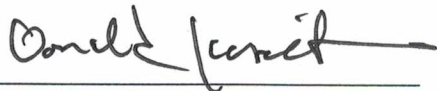
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ISDOC meeting. Form 700's, Conflict of Interest Forms, were distributed for review and approval, as well as a project template prepared to document and manage proposed projects and those in progress. The Clerk also reported that audit engagements letters would be presented next month. Finally, the Clerk presented LAFCO's Declaration of Qualification to Vote and the following motion was made and carried:

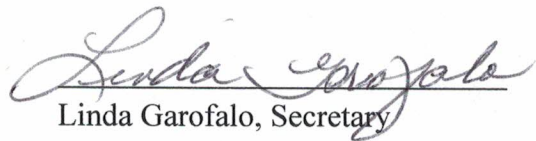
MOTION: Director Karich moved to authorize President V. John Kriss to vote in the Orange County Special District Selection Committee election for LAFCO regular and alternate seats, and to designate Linda Garofalo as an alternate. Secretary Garofalo seconded and the motion passed unanimously.

Drainage Projects/Sandfill Updates: President Kriss reported that he contacted the U.S. Army Corps of Engineers and received a draft schedule of the Sand Replenishment, designating October 2018 as the start date and April 2019 as a completion date, and was working on obtaining a more refined timeline.

Adjournment: There being no further business to be brought before the Board, Trustee Karich moved to adjourn the meeting at 8:31 p.m. and the next meeting date was set for April 16th, 2018. Trustee Kriss seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary