

# Surfside Colony Storm Water Protection District

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

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## **Minutes of the August 20th, 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 Henry Viets  
**Trustees Absent:** Steve Rowe, Don Karich  
**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 7:11 p.m.

Community Input: None.

Review and Possible Approval of the July 23rd, 2018 General Board Meeting Minutes: After the Board reviewed the July 23rd, 2018 General Board Meeting Minutes, Trustee Viets moved for approval as presented. Trustee Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1315-6 in the amount of \$7,067.33 for August 2018 invoices for the monthly Drainage and Erosion Contract payment and administrative expenses, for review and signature. Checks were signed as submitted.

Review and Possible Approval of Resolution No. 2018-01 to Adopt Fiscal Year 2018-19 County of Orange Special District Budget and Reserves: The Clerk presented the County of Orange Special District Budget, including reserves, for fiscal year 2018-19. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Viets moved to adopt Resolution No. 2018-01 (attached) to approve such budget in the amount of \$376,023 for fiscal year 2018-19. Trustee Karich seconded, and the motion passed unanimously.


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Minutes of the August 20th, 2018  
General Meeting of the Board**

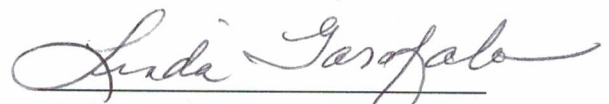
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 20th, 2018 to be \$438,837 and reviewed the trial balance with the Board. The Clerk reported that OCLAFCO's Policies and Procedures and Work Plan were set to be approved in October, and that a special committee meeting of 3 LAFCO board members and representatives from the special districts was scheduled for August 29<sup>th</sup>. As a follow-up to last month's meeting, the Clerk distributed a local hazard mitigation plan pamphlet.

Sand Replenishment Project Update: President Kriss reported that a meeting had been set up between himself, as President of the District, and federal and county representatives to address concerns related to the timing and amount of sand in regards to the Surfside/Sunset Stage 13 sand replenishment project.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 7:49 p.m. and the next meeting date was set for September 17<sup>th</sup>, 2018. Trustee Garofalo seconded, and the meeting was unanimously adjourned.

  
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John Kriss, President

  
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Linda Garofalo, Secretary

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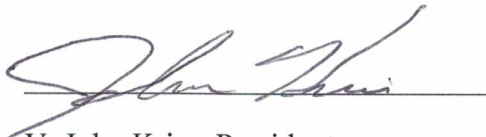
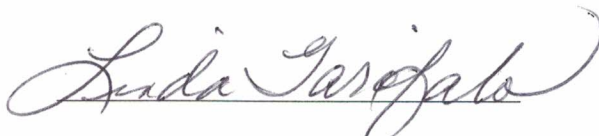
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## RESOLUTION NO. 2018-01

The approval of the Surfside Colony Storm Water Protection District Budget is contained in the minutes of the August 20th, 2018 Board Meeting as follows:

**MOTION:** To approve the budget of \$376,023 for the fiscal year 2018-2019:

Motion made by: Henry Viets  
Seconded by: V. John Kriss  
Ayes: 3  
Nays: 0  
Absent: 2

  
V. John Kriss, President  
Linda Garofalo, Secretary