

Surfside Colony Storm Water Protection District

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Minutes of the December 3rd, 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: Paul Mesmer, Gayle Winnen, Rudy Lalonde and Karen Johnson of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:04 p.m.

Community Input: Rudy Lalonde inquired regarding a trench that had been dug up on the beach by a resident. President Kriss replied that it had been filled back in and that if there were further concerns that the issue should be brought up to Surfside Colony, Ltd.'s board.

Review and Possible Approval of the October 15th, 2018 General Board Meeting Minutes: After the Board reviewed the October 15th, 2018 General Board Meeting Minutes, Trustee Karich moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1326-28 in the amount of \$13,150.66 for November and December 2018 invoices for the monthly Drainage and Erosion Contract payment and administrative expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 3rd, 2018 to be \$507,596 and reviewed the trial balance with the Board.


a) Vacant Seat: Trustee Kriss agreed to consider an appointment next month to continue on as a trustee due to the current unresolved sandfill issue. The Board agreed that Trustee Kriss' historical knowledge and expertise of the sandfill issue were crucial at this time and thanked him for his consideration to continue on.

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b) In regards to Yorba Linda Water District's request for the district to pass a resolution to require ISDOC and LAFCO to revise dues structure, it was agreed to revisit the issue next month, after ISDOC has had time to review and respond.

Sand Replenishment Project Update: The Board discussed the recent email from the U.S. Army Corps of Engineers informing agencies that the Surfside/Sunset Stage 13 sand replenishment project (sandfill) was not funded for FY 2019. President Kriss reported that Michelle Steel and Board of Supervisors have planned to meet with newly elected Congressman Rouda to inform him of the project and its status. Trustee Garofalo recommended forming a coalition with other cities and organizations to rally for funding. Trustee Kriss reported he was in the process of preparing correspondence to representatives in response to recent news.

Adjournment: There being no further business to be brought before the Board, Trustee Garofalo moved to adjourn the meeting at 7:42 p.m. and the next meeting date was set for January 14th, 2018. Trustee Karich seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary