

Surfside Colony Storm Water Protection District

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Minutes of the July 23rd, 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, Don Karich, Steve Rowe and Henry Viets
Trustees Absent: None
Staff Present: Chris Montana, Clerk.
Community Present: Paul Mesmer, Gayle Winnen and Rudy Lalonde of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:32 p.m.

Community Input: None.

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

Surfside Colony, Ltd. 2017-18 Year-End Reconciliation and Final June 2018 Billing: Clerk Montana presented the fiscal year 2017-18 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2017-18 Drainage and Erosion Contract (excluding rent) of \$60,362 compared to total budgeted expenses of \$68,967. Accordingly, the difference of \$8,605 was applied to the non-rent porting of the recurring monthly June 2018 invoice of \$5,747 and a remaining \$2,848 was applied to July 2018. After review and discussion, a motion was made and carried as follows:

MOTION: Trustee Rowe moved to accept the 2017-18 Year-End Reconciliation as prepared, and to issue a check in the amount \$550 for final June 2018 rent, and reduce July 2018 monthly payment to Surfside Colony Ltd. by \$2,858. Trustee Viets seconded and the motion passed unanimously.


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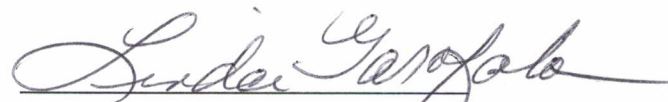
Current Bills: Clerk Montana presented check #1305 and check #'s 1310-15 in the amount of \$24,083.59 for final June 2018 year-end invoices as well as July 2018 invoices for administrative and Project Cost expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of July 23rd, 2018 to be \$445,703 and reviewed the trial balance with the Board. The Clerk also reviewed the monthly Surfside Colony project report with the Board. Candidate filing requirements were discussed.

Sand Replenishment Project Update: President Kriss reported on responses received from government officials as a result of correspondence sent regarding the federal government not funding the Surfside/Sunset Stage 13 sand replenishment project. Also discussed were concerns about the timing of the next planned sandfill and the reduced amount of sand in the replenishment per the Army Corps of Engineers Construction Specifications.

Board Member Items: Trustee Viets discussed Seal Beach having a Hazard Mitigation Plan, and commented that Surfside should be included in the process.


V. John Kriss, President


Linda Garofalo, Secretary