

# Surfside Colony Storm Water Protection District

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## Minutes of the October 15th, 2018 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President V. John Kriss, Don Karich, Steve Rowe and Henry Viets  
**Trustees Absent:** Secretary Linda Garofalo  
**Staff Present:** Chris Montana, Clerk.  
**Community:** Paul Mesmer and Rudy Lalonde of Surfside Community Services District

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

Community Input: None.

Review and Possible Approval of the September 17th, 2018 General Board Meeting Minutes:  
After the Board reviewed the September 17th, 2018 General Board Meeting Minutes, President Kriss moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1322-24 in the amount of \$9,071.33 for October 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 October 15th, 2018 to be \$464,802 and reviewed the trial balance with the Board.

a) Review and Possible Acceptance of the Surfside Colony Ltd. 1st Quarter Reconciliation: (see attached) The Clerk presented the 1st Quarter 2018-19 Reconciliation of Amounts Paid to Actual Expenses Incurred by Surfside Colony Ltd. After Board review and discussion, a motion was made and carried as follows:

**Surfside Colony Storm Water Protection District  
Minutes of the October 15th, 2018  
General Meeting of the Board**

**MOTION:** Trustee Karich moved to accept the 1st Quarter Reconciliation as prepared and to continue to monitor future fiscal year expenses. Trustee Rowe seconded and the motion passed unanimously.

b) Review of Board Vacancy; Possible Recommendation: The Board and Clerk discussed options for filling the upcoming vacancy on the Board. As no candidates were present, no recommendation to the Registrar of Voters was possible.

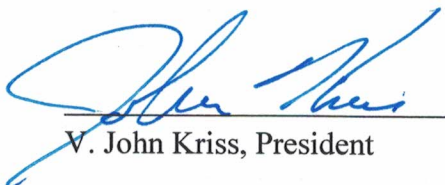
c) Election of ISDOC Officers: Clerk Montana distributed candidate statements for ISDOC officers nominated for President and Vice President. After review and discussion, a motion was made and carried as follows:

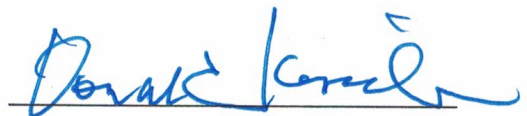
**MOTION:** Trustee Rowe moved to vote for Sandra Jacobs for President and Mark Monin for First Vice President. Trustee Viets seconded and the motion passed unanimously. The Ballot was signed by President Kriss and Clerk Montana agreed to submit to ISDOC.

Sand Replenishment Project Update: President Kriss and the Board discussed Congressman Rohrabacher's response to recent correspondence. The Board also discussed reaching out to the media in order to inform the public regarding the possible damages that could be caused by the delayed funding and reductions in the amount of sand to be included in the Surfside/Sunset Stage 13 sand replenishment project.

Board Member Items: The Board discussed the recent meeting attended regarding the Naval Weapons station expansion.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:32 p.m. and the next meeting date was set for December 3rd, 2018. President Kriss seconded, and the meeting was unanimously adjourned.

  
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W. John Kriss, President

  
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Donald Karich