

Surfside Colony Storm Water Protection District

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

Minutes of the September 17th, 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, Henry Viets
Staff Present: Chris Montana, Clerk.
Community Present: Paul Mesmer, Karen Johnson, and Rudy Lalonde of Community Services District

President Kriss called the meeting to order at 7:11 p.m.

Community Input: None.

Review and Possible Approval of the August 20th, 2018 General Board Meeting Minutes: After the Board reviewed the August 20th, 2018 General Board Meeting Minutes, Trustee Garofalo moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

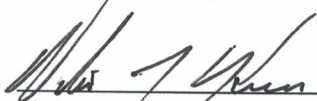
Current Bills: Clerk Montana presented check #'s 1319-21 in the amount of \$8,993.73 for September 2018 invoices for the monthly Drainage and Erosion Contract payment, Project Costs Reimbursement and administrative expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of September 17th, 2018 to be \$471,680 and reviewed the trial balance with the Board. The Clerk reported on a meeting between special districts, OCLAFCO staff and Commissioners Davert and McGregor. A consensus had been reached in regards to MSR Policies and Procedures and Work Plan. Year-end financial statements were distributed and discussed.

Sand Replenishment Project Update: President Kriss reported on recent correspondence written to federal and county representatives to stress the District's continuing concerns related to the timing and amount of sand of 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 Kriss moved to adjourn the meeting at 7:56 p.m. and the next meeting date was set for October 15th, 2018. Trustee Garofalo seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary