

# Surfside Colony Storm Water Protection District

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**Minutes of the December 9th, 2019  
General Meeting of the Board of Trustees  
Surfside Office, B-89  
7:00 p.m.**

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

President Kriss called the meeting to order at 7:20 p.m.

Community Input: None.

Review and Possible Approval of the November 4th, 2019 General Board Meeting Minutes:  
After the Board reviewed the November 4<sup>th</sup>, 2019 General Board Meeting Minutes, Secretary Garofalo moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1364-1367 in the amount of \$27,771.50, consisting of invoices for Project Reimbursements in the amount of \$18,357.50 and \$9,414.00 for the monthly Drainage and Erosion Contract billing and general and administrative expenses, for review and signature. Checks were approved and signed as presented.

After review and discussion, it was determined that further detailed documentation was needed in order to approve the C-Row Project invoice, including verification that the District was only being invoiced for the concrete option, and not the brick pavers. A motion was made and carried to table payment of the project invoice as follows:

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**MOTION:** Secretary Garofalo moved to table payment of Project Cost Reimbursement Invoice #10131 until further detailed documentation was received. Trustee Rowe seconded, and the motion passed unanimously.


Checks other than the above project cost reimbursement invoice were approved and signed as presented, in the amount of \$9,414.00.

**Clerk's Report, Fund Balance and Review of Trial Balance:** Clerk Montana reported the fund balance as of December 9<sup>th</sup>, 2019 to be \$610,764, and reviewed the trial balance with the Board.

**Sand Replenishment Project Update:** President Kriss reported that an email had been received from the U.S. Army Corps of Engineers stating that while funding would be received during the current year, the Stage 13 of the Sand Replenishment Project would be renewed for next year. President Kriss also discussed additional correspondence sent to Congressman Rouda and Senator Feinstein, as well as the Los Angeles Times.

**Board Member Items:** Secretary Garofalo discussed with other Trustees the code section of the Storm Water Act defining the scope of drainage and erosion projects.

**Adjournment:** There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:56 p.m. and the next meeting date was set for Monday, January 27<sup>th</sup>, 2020. Trustee Karich seconded, and the meeting was unanimously adjourned.

  
John Kriss, President

  
Linda Garofalo, Secretary