

Surfside Colony Storm Water Protection District

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**Minutes of the July 8th, 2019
General Meeting of the Board of Trustees
Surfside Office, B-89
7:00 p.m.**

Trustees Present: President V. John Kriss, Don Karich and Henry Viets

Trustees Absent: Linda Garofalo, Steve Rowe

Staff Present: Chris Montana, Clerk

Community: Paul Mesmer, Karen Johnson and Rudy Lalonde of Surfside Colony Community Services District; Sandra Jacobs of Santa Margarita Water District; Jim Fisler and Stacy Taylor of Mesa Water District; Doug Davert of EOCWD and Current LAFCO Regular Member

President Kriss called the meeting to order at 6:50 p.m.

Community Input: Sandra Jacobs of Santa Margarita Water District and Jim Fisler of Mesa Water District individually introduced themselves, summarized their qualifications, and requested the Board's vote to elect them as the regular, voting, special-district member of LAFCO.

Vote for LAFCO Regular and Alternate Special District Seats: Trustee Viets moved to vote for Jim Fisler for the Regular Special District LAFCO Seat and for Kathryn Freshley for the Alternate Seat, based on their previous experience with LAFCO. Trustee Karich seconded and the motion passed unanimously. The Board thanked the candidates for their presentations.

Vote for CSDA Southern Network Seat B Regular and Alternate Special District Seats: Trustee Viets moved to vote for Kelly Rivers for the CSDA Southern Network Seat B. Trustee Karich seconded and the motion passed unanimously.

Review and Possible Approval of the June 10th, 2019 General Board Meeting Minutes: After the Board reviewed the June 10th, 2019 General Board Meeting Minutes, Trustee Karich moved for approval as presented. Trustee Viets seconded, and the motion passed unanimously.

Review and Possible Acceptance of Surfside Colony Ltd., 2018-19 Year-End Reconciliation of Drainage and Erosion Contract and Final June 2019 Billing: Clerk Montana presented the final 2018-19 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2018-19 Drainage and Erosion Contract (excluding rent) of \$71,647 compared to total budgeted expenses of \$68,007. As the contract dated July 2018 specifies that the district may not pay more than total annual contract amount without further board action, after review and discussion, a motion was made and carried as follows:

Storm Water Protection
Surfside Colony ~~Community Services~~ District

Minutes of the July 8th, 2019

General Meeting of the Board

MOTION: Trustee Karich moved to accept the 2018-19 Surfside Colony, Ltd. Drainage and Erosion Year-End Reconciliation as prepared, and to pay the final June 2019 payment in the amount of \$6,217.33 as originally budgeted. Trustee Viets seconded and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 1345-1348 in the amount of \$15,645.33, consisting of \$6,217.33 for the final June 2019 Drainage and Erosion Contract Billing and July 2019 invoices for general administration and the new July 2019 Drainage and Erosion Contract Billing of \$6,948.00 for review and signature. Checks were signed as presented.

Fund Balance and Clerk's Report: Clerk Montana reported the June 30, 2019 fund balance to be \$683,947, and the July 8, 2019 fund balance to be \$676,730. The Clerk reviewed the trial balance, the updated 2019-20 Operating Budget, and the Reserves with the Board.

Sand Replenishment Project Update: President Kriss reported that the U.S. Army Corps of Engineers has informed him that the Surfside-Sunset Beach Sand Replenishment Program is ready to commence, pending approval of funding by the federal government.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 8:30 p.m. and the next meeting date was set for Monday, August 12th, 2019. Trustee Karich seconded, and the meeting was unanimously adjourned.


John Kriss, President

