

Surfside Colony Storm Water Protection District

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

Minutes of the March 11th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Steve Rowe and Don Karich

Trustees Absent: Henry Viets

Staff Present: Chris Montana, Clerk

Community: Paul Mesmer, Rudy Lalonde, Karen Johnson and Tara Amundson of Surfside Colony Community Services District

President Kriss called the meeting to order at 7:18 p.m.

Community Input: None.


Review and Possible Approval of the February 11th, 2019 General Board Meeting Minutes: After the Board reviewed the February 11th, 2019 General Board Meeting Minutes, Secretary Garofalo moved for approval as presented. Trustee Karich seconded, and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 1333-1335 in the amount of \$7,202.33 for March 2019 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 March 11th, 2019 to be \$592,457 and reviewed the trial balance with the Board. The Clerk reported that the annual liability insurance application had been completed and that the audit was in progress. The Clerk also informed the Board of the upcoming LAFCO and ISDOC meetings.

Sand Replenishment Project Update: President Kriss discussed the current status of the sandfill replenishment project and reported that no further updates were available.

Adjournment: There being no further business to be brought before the Board, Trustee Karich moved to adjourn the meeting at 7:40 p.m. and the next meeting date was set for Monday, April 8th, 2019. Secretary Garofalo seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Linda Garofalo, Secretary