

Surfside Colony Storm Water Protection District

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

Minutes of the May 13th, 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 Henry Viets

Trustees Absent: Don Karich

Staff Present: Chris Montana, Clerk

Community: Paul Mesmer, Rudy Lalonde, Karen Johnson and Tara Amundson of Surfside Colony Community Services District; K.C. Coultrup and Sandy Kriss of Surfside Colony Ltd.

President Kriss called the meeting to order at 7:40 p.m.

Community Input: Jim Fisler and Doug Davert addressed the Surfside Colony Storm Water Protection District Board of Trustees during the community input section of the Community Services District meeting (See Community Services District May 13th minutes for details).

Review and Possible Approval of the April 8th, 2019 General Board Meeting Minutes: After the Board reviewed the April 8th, 2019 General Board Meeting Minutes, Secretary Garofalo moved for approval as presented. Trustee Viets seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1340-1342 in the amount of \$10,216.73 for May 2019 invoices for the monthly Drainage and Erosion Contract payment and administrative expenses, for review and signature. Checks were approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of May 13, 2019 to be \$685,709, and reviewed the trial balance with the Board.

Review and Discussion of Surfside Colony Ltd.'s 2019-20 Preliminary Drainage and Erosion Contract: K.C. Coultrup and Sandy Kriss presented Surfside Colony, Ltd.'s Preliminary 2019-20 Proposal for Services/Request for Funds dated May 9, 2019 for an annual amount of \$88,312, listed by authorizing code section, as follows:

Drainage Expense - \$45,909

Erosion Control Expense - \$35,803

Office Space Rent - \$6,600

**Surfside Colony Storm Water Protection District
Minutes of the May 13th, 2019
General Meeting of the Board**

Review and Discussion of Surfside Colony Ltd.'s 2019-20 Preliminary Project Request:

K.C. Coultrup and Sandy Kriss presented Surfside Colony, Ltd.'s Preliminary 2019-20 Project Request dated May 9, 2019 in the amount of \$268,000, as attached.

After board members of both the District and of Surfside Colony, Ltd. discussed the details of the above requests, it was agreed that Surfside Colony, Ltd. would provide an official request for consideration and possible approval at the June 2019 general board meeting of the District.

Review and Discussion of 1st Draft of the 2019-20 Operating Budget: Clerk Montana presented the 1st Draft of the 2019-20 Operating Budget for review and discussion, which incorporated the above requests, and agreed to present a 2nd draft for review and possible approval at the June 2019 meeting.


Board Authorization of District President and Alternate to Vote in LAFCO Election: Trustee Rowe moved to authorize President V. John Kriss to vote in the LAFCO Orange County Special District Selection Committee election as the regular voting member, and Linda Garofalo, Secretary, as the alternate voting member. Trustee Kriss seconded, and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that the federal government has yet to put up their share of the funding for the project. The U.S. Army Corps has completed its engineering studies and specifications have been sent to contractors. Letters have been sent on behalf of the District to local representatives requesting support in obtaining funding and adequate amounts of sand for the project.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 8:05 p.m. and the next meeting date was set for Monday, June 10th, 2019. Trustee Viets seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary
Don Korich