

# Surfside Colony Storm Water Protection District

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## Minutes of the November 4th, 2019 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President John Kriss, Secretary Linda Garofalo, and Henry Viets,  
**Trustees Absent:** Steve Rowe and Don Karich.  
**Staff Present:** Chris Montana, Clerk.  
**Community:** Paul Mesmer, Gayle Winnen, Karen Johnson, Rudy Lalonde, 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 8:12 p.m.

Community Input: None.

Review and Possible Approval of the October 7th, 2019 General Board Meeting Minutes: After the Board reviewed the October 7<sup>th</sup>, 2019 General Board Meeting Minutes, President Kriss moved for approval as presented. Secretary Garofalo seconded, and the motion passed unanimously.

Review, Discussion and Possible Approval of Projects Previously Budgeted: Project Manager K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd. presented the following Project Plans for approval. President Kriss inquired regarding the drainage benefits to be gained from the C-Row and A-Row projects. Project Manager K.C. Coultrup responded that the projects had been engineered for improved drainage slope, and that the concrete was a superior drainage material over asphalt, in that it was smoother and apt to have less puddling-creating cracks:

a) C-Row Drainage Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Viets moved to approve the C-Row Drainage Project in the amount of \$80,000, as presented. Trustee Garofalo seconded, and the motion passed unanimously.

b) A-Row Drainage Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

**MOTION:** Trustee Viets moved to approve the A-Row Drainage Project in the amount of \$80,000, as presented. Trustee Garofalo seconded, and the motion passed unanimously.

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c) A-Row Drain Revision Project: See Project Approval Template attached. After review and discussion, a motion was made and carried as follows:

**MOTION**: President Kriss moved to approve the A-Row Drain Revision Project in the amount of \$8,000, as presented. Trustee Viets seconded, and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 1360-1363 in the amount of \$74,866.00, consisting of invoices for Project Reimbursements in the amount of \$66,230.00 and \$8,636.00 for the monthly Drainage and Erosion Contract billing and general and administrative expenses, for review and signature. Checks were approved and signed as presented.


Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of November 4<sup>th</sup>, 2019 to be \$585,997, and reviewed the trial balance with the Board. The Clerk distributed a LAIF Performance report indicating a 2.34% rate of return. Lastly, the Clerk reported that 5-10% of the District's annual property tax apportionment would be received at the end of November, and 30-35% would be received in mid-December.

Sand Replenishment Project Update: President Kriss reported that the historical Sand Replenishment documents that he had compiled had been digitalized, and that a permanent hard-copy record would be kept in the Surfside office as well. President Kriss also reported that he had met with Congressman Rouda's Chief of Staff as well as representatives from the County, State and city representatives party to the Stage 13 Replenishment Project, in order to encourage immediate federal current and recurring funding of the Stage 13 Sunset-Seal Beach Sand Replenishment Project. As a result, Congressman Rouda had made a statement for support of the project on the House Floor and requested funding with a written letter to the U.S. Army Corps of Engineers. Congressman Rouda's Chief of Staff is to keep Surfside notified of any developments.

Board Member Items: Secretary Garofalo asked the Boards to consider meeting simultaneously in order to coordinate the review and consideration of joint projects between the districts.

Adjournment: There being no further business to be brought before the Board, Trustee Viets moved to adjourn the meeting at 8:45 p.m. and the next meeting date was set for Monday, December 9th, 2019. Secretary Garofalo seconded, and the meeting was unanimously adjourned.

  
John Kriss, President

  
Linda Garofalo, Secretary