

Surfside Colony Storm Water Protection District

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**Minutes of the October 7th, 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 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 7:46 p.m.

Community Input: None.

Review and Possible Approval of the September 16th, 2019 General Board Meeting Minutes: After the Board reviewed the September 16th, 2019 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Secretary Garofalo seconded, and the motion passed unanimously.

Review and Discussion of Project Status: Project Manager K.C. Coultrup reviewed the current status of the C Row Drainage Project with the District's Trustee Board members. President Kriss reiterated to Surfside Colony Ltd. board members that the \$35,000 additional request for funding hadn't been approved, since the trustees did not see an added drainage benefit to the community by installing the brick pavers rather than concrete. Secretary Garofalo stated that there seemed to be a lack of communication in the Project Approval process, since a detailed project plan had not been presented as required by the Capital Project Approval Policy; and that while funds had been set aside during the budget process, the District's Trustees required an actual presentation of a project before approval. Trustee Rowe reminded Surfside Colony Ltd. representatives of the Trustees' fiscal fiduciary responsibilities as elected officials.

Current Bills: Clerk Montana presented check #'s 1357-1359 in the amount of \$10,074.00, consisting of invoices for Project Reimbursements in the amount of \$1,950.00 and \$8,124.00 for the monthly Drainage and Erosion Contract billing and general and administrative expenses, for review and signature. Checks were approved and signed as presented.

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Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of October 7th, 2019 to be \$657,678, and reviewed the trial balance with the Board. Clerk Montana reviewed the 1st Quarter Surfside Colony, Ltd. Drainage and Erosion Contract Reconciliation with the Board; it was agreed to accept the reconciliation as prepared, and to monitor future expenses. Lastly, the Clerk recommended the transfer of \$100,000 from the District's checking account to the LAIF account in order to earn a higher yield. A motion was made and accepted as follows:

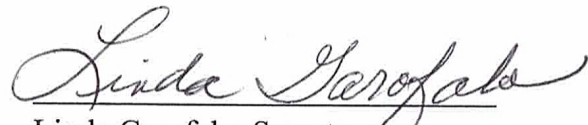
MOTION: Trustee Rowe moved to approve a transfer of \$100,000 from the District's checking account to the LAIF (Local Agency Investment Fund) account. Trustee Garofalo seconded and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that a meeting had been set up this Thursday between the City of Seal Beach's Public Works Director, himself as President of the Surfside Colony Storm Water Protection District, and representatives from other cities in order to discuss the status of the Stage 13 Surfside-Sunset Sand Replenishment Project, and that he had requested that the meeting address the broader issue of the entire project's continued periodic funding.

Board Member Items: Trustee Garofalo commented on a news report regarding other cities' efforts to stem beach erosion, as well as the Coastal Commission's efforts to deter private encroachment onto public beaches with protruding landscaping and sundecks.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 8:26 p.m. and the next meeting date was set for Monday, November 4th, 2019. Secretary Garofalo seconded, and the meeting was unanimously adjourned.


John Kriss, President


Linda Garofalo, Secretary