

Surfside Colony Storm Water Protection District

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Minutes of the April 22nd, 2020 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, Don Karich, and Henry Viets (Zoom meeting as publicly posted).

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and Tara Amundson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:04 p.m.

Community Input: None.

Review and Possible Approval of the March 16th, 2020 General Board Meeting Minutes: After the Board reviewed the March 16th, 2020 General Board Meeting Minutes, Trustee Rowe moved for approval as presented. Secretary Garofalo seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1378-1381 in the amount of \$34,753.00 for review and signature, consisting of \$24,000.00 for Project Costs as approved at last month's meeting and \$10,753.00 for the monthly Drainage and Erosion billing and general administrative expenses. 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 April 22nd, 2020 to be \$811,140, and reviewed the trial balance with the Board.

Board Authorization of District President and Alternate to Vote in LAFCO Election: Trustee Karich 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 Rowe seconded, and the motion passed unanimously.

The Clerk presented the 3rd Quarter 2019-20 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval. There were no major discrepancies. A motion was made and carried to approve the reconciliation as follows:

MOTION: Secretary Garofalo moved to approve the 3rd Quarter Reconciliation as prepared. Trustee Karich seconded and the motion passed unanimously.

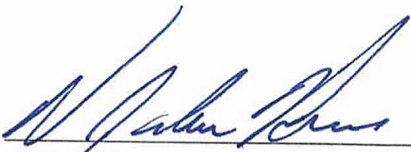
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Consideration and Possible Approval of Board Member Stipends: At last month's meeting, Surfside Colony Ltd.'s President, Dave Evans, recommended that the District's Board be paid a reasonable monthly stipend in consideration of their time and efforts. The Board discussed the possibility of paying a monthly stipend and unanimously decided to table any action.

Sand Replenishment Project Update: President Kriss reported that he had not yet received any responses from his most recent correspondence, and that he is attempting to get other agencies involved in requesting the federal government to fund the U.S. Army Corps Sand Replenishment Project. President Kriss also reported that an aide to Congressman Rouda stated that Congress is intending to include the Project in the new federal infrastructure plan.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Rowe moved to adjourn the meeting at 7:20 p.m. and set the next meeting for Monday, May 18th, 2020. Trustee Karich seconded, and the meeting was adjourned.



V. John Kriss, President



Linda Garofalo, Secretary