

# Surfside Colony Storm Water Protection District

P.O. Box 235

Surfside, California 90743

(562) 592-2352 • www.surfsideswp.org

**Minutes of the August 17th, 2020**

**General Meeting of the Board of Trustees**

**Surfside Office - 7:00 p.m.**

**Online Video / Teleconference per Posted Agenda**

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

**Trustees Absent:** Steve Rowe and Hank Viets

**Staff Present:** Chris Montana, Clerk.

**Community:** Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and Tara Amundson  
of Surfside Community Services District, Stacy Taylor, candidate for MWDOC seat.

President Kriss called the meeting to order at 7:06 p.m.

Community Input: Stacy Taylor, policy manager for Mesa Water District, introduced herself as candidate for the MWDOC, Division 4 seat. She reviewed her qualifications, her advocacy for special districts, and her intentions to ensure economic efficiencies. Board members unanimously agreed to support her candidacy.

Review and Possible Approval of the July 20th, 2020 General Board Meeting Minutes: After the Board reviewed the July 20th, 2020 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 1396-1397 in the amount of \$8,866 consisting of \$7,538 for the monthly Drainage and Erosion billing and \$1,328 for 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 July 31st, 2020 to be \$554,259, and reviewed the trial balance with the Board. Clerk Montana presented the District's 2020-21 County of Orange Budget, Cash Reserve and Investment Policies, and Resolution No. 2020-01.

**Surfside Colony Storm Water Protection District  
Minutes of the August 17th, 2020  
General Meeting of the Board**

Resolution 2020-01 to Adopt FY 2020-21 County of Orange Special District Budget, Cash Reserves, and Investment Policies: After review and discussion, a motion was made and carried as follows:

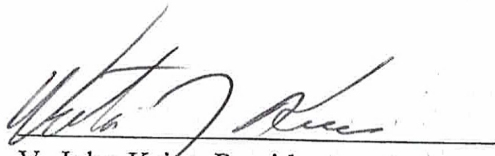
**MOTION:** Trustee Karich moved to approve Resolution 2020-01 (see attached) to adopt the 2020-21 County of Orange Special District Budget in the amount of \$632,100. President Kriss seconded and the motion passed unanimously.

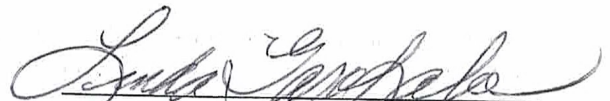
Surfside Colony, Ltd. Project Status Update: Clerk Montana communicated to the Board that K.C. Coultrup, Project Manager and Board member of Surfside Colony, Ltd., had reported that the engineering had to be revised for the Street Replacement Project (Sections 3 and 4), and therefore the Bid Due Date was extended to August 25th. Project Approval Templates would be provided to the Board for possible approval for the September meeting.

Sand Replenishment Project Update: President Kriss reported that federal funding of the Project has not occurred.

Board Member Items/New Business: None.

Adjournment: There being no further business, Secretary Garofalo moved to adjourn the meeting at 7:36 p.m. and set the next meeting date for Monday, September 28th, 2020. Trustee Karich seconded, and the meeting was adjourned.

  
V. John Kriss, President

  
Linda Garofalo, Secretary