

Surfside Colony Storm Water Protection District

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Minutes of the March 16th, 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, and Don Karich (via telecon).

Trustees Absent: Henry Viets.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, and Tara Amundson of Surfside Colony Community Services District; K.C. Coultrup, Sandy Kriss, Dave Evans, Peter Amundson and Todd Healy of Surfside Colony's Community, Board and Staff.

President Kriss called the meeting to order at 8:10 p.m.

Community Input: None.

Review and Possible Approval of the February 24th, 2020 General Board Meeting Minutes: After the Board reviewed the February 24th, 2020 General Board Meeting Minutes, the motion for approval was tabled until next meeting, as President Kriss and Secretary Garofalo weren't present at the February 24th meeting.

Presentation by Surfside Colony, Ltd.:

a. Request for A-Row and C-Row Additional Costs: In response to the District's previous denial of additional funding for the A-Row and C-Row additional costs related to installing a paver drainage system, in contract to just concrete, Surfside Colony Ltd. Project Manager/Board Member K.C. Coultrup presented an additional written request from the Surfside Colony Ltd. Board, a letter from civil engineer firm Jones Cahl & Associates pertaining to the drainage improvements to be gained as a result of the Projects, and an article from the County Materials Corporation as further evidence to the advantages and effectiveness of the paver system materials over concrete alone (See Attached). The District's Board was asked to reconsider funding the below projects, based on this additional information attesting to the drainage aspects of the completed and proposed projects. K.C. Coultrup commented that drainage project was designed for percolation and was ADA compliant.

b. Request for Additional Drainage Projects Funding: Project Manager/Board Member K.C. Coultrup presented a funding request for Additional Drainage Projects, which are to be included in a Field Change Order to the original contract. Per the Board members of Surfside Colony, Ltd., the Additional Drainage Projects, in the total amount of \$124,000, are necessary to upgrade the current flowline drainage and to eliminate standing water along A-Row. K.C. Coultrup also distributed a project sketch prepared by Jones, Cahl & Associates, detailing the drainage specs for review. Dave Evans commented that additions were public contract compliant.

**Surfside Colony Storm Water Protection District
Minutes of the March 16th, 2020 Board Meeting**

c. Review and Possible Approval of Funding Requests: After discussion and review of each item of the request separately, the following motions were made and carried:

MOTION: *Use of Materials:* As to the use of additional materials in the C-Row and A-Row Drainage Projects, specifically the paver street system as opposed to concrete alone, Trustee Rowe moved for approval based on new information presented, Trustee Karich seconded, and the motion passed: 3 Ayes, 1 Noe, 1 absent.

MOTION: *C-Row – Allocation and Amount of Funding:* As to the allocation of the additional cost of the alternative materials related to the C-Row Drainage Project, Trustee Karich moved to fund 40%, or \$24,000, as requested, Trustee Rowe seconded and the motion passed: 3 Ayes, 1 Noe, 1 absent.

MOTION: *A-Row – Allocation and Amount of Funding:* As to the allocation of the additional cost of the alternative materials related to the A-Row Street Drainage Project, Trustee Karich moved to fund 40%, or \$27,800, as requested, Trustee Rowe seconded and the motion passed: 3 Ayes, 1 Noe, 1 absent.

MOTION: *Additional A-Row Drainage Projects Funding:* In regards to Surfside Colony Ltd.'s request for the District to fund an additional \$124,000 for necessary A-Row Drainage Projects, Trustee Rowe moved to approve as requested, Secretary Garofalo seconded and the motion passed: 4 Ayes, 0 Noes, 1 absent.

Current Bills: Clerk Montana presented check #'s 1375-1377 in the amount of \$8,991.00, consisting of invoices for Project Reimbursements in the amount of \$300.00 and \$8,691.00 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 March 16th, 2020 to be \$738,489, and reviewed the trial balance with the Board. The Clerk reported that all requested financial records had been electronically transmitted to the financial statement auditors, that the annual insurance renewal questionnaire had been prepared, and presented an office copy of a binder containing copies of formation documents and applicable government code of the District. Lastly, the Clerk presented correspondence from ISDOC relating to the restructuring of LAFCO dues. A motion was made as follows:

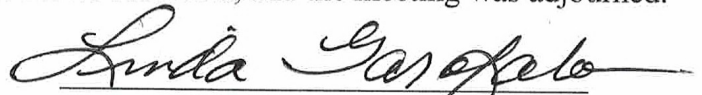
MOTION: President Kriss moved to vote "Yes" regarding the restructuring of LAFCO dues. Secretary Winnen seconded and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that he had a teleconference with the U.S. Army Corps of Engineers and other local government representatives regarding the status of the Sand Replenishment Project, whereby the Corps apologized for the lack of current year funds, and stated that they had reapplied for the Project to be funded in the upcoming fiscal year; the earliest project start date would be October 2021.

Board Member Items/New Business: Dave Evans of Surfside Colony, Ltd. recommended that Board members of the Districts be paid a monthly meeting stipend. The Clerk agreed to place on next month's Agenda.

Adjournment: There being no further business, President Kriss moved to adjourn the meeting at 8:40 p.m. and set the next meeting for Wed., April 22nd, 2020. Trustee Rowe seconded, and the meeting was adjourned.


V. John Kriss, President


Linda Garofalo, Secretary