

Surfside Colony Storm Water Protection District

P.O. Box 235
Surfside, California 90743
(562) 592-2352 • www.surfsideswp.org

Minutes of the September 28th, 2020 General Meeting of the Board of Trustees Surfside Office – B89 - 7:30 p.m. and Online Video / Teleconference per Posted Agenda

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Steve Rowe, Hank Viets and Don Karich.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:30 p.m.

Community Input: None.

Review and Possible Approval of the August 17th, 2020 General Board Meeting Minutes: After the Board reviewed the August 17th, 2020 General Board Meeting Minutes, Trustee Karich moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1398-1400 in the amount of \$11,036.54 consisting of \$7,538 for the monthly Drainage and Erosion billing, \$2,153.54 for Project Costs, and \$1,345 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 September 28th, 2020 to be \$547,919, and reviewed the trial balance with the Board. The Clerk also distributed the District's Cash Reserve Policy updated for the 2020-21 Budget approved at last month's Board meeting (see attached).

Surfside Colony, Ltd. Project Reviews and Possible Approvals:

a. A-Row Drainage Project – Sections 3 and 4: Clerk Montana distributed Project Approval templates and bid detail backup for the A-Row Drainage Project, Sections 3

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and 4, in amounts not-to-exceed \$203,296 and \$235,126, respectively (see attached). K.C. Coultrup, Project Manager for Surfside Colony, Ltd., discussed the details and timing of the project, for which the District had previously included in its 2020-21 budget. After review and discussion, a motion was made and carried as follows:

MOTION: Trustee Viets moved to approve A-Row Drainage Project, Section 3 in an amount not-to-exceed \$203,296 and Section 4 in an amount not to exceed \$195,065, for a total of \$398,361. Secretary Winnen seconded and the motion passed unanimously.

b. A-Row Drainage Engineering: Clerk Montana recommended that this item be tabled until more information was available, and the following motion was made and carried:

MOTION: Trustee Rowe moved to table the agenda item for approval of the Additional Drainage Engineering in an amount not to exceed \$35,000 until next month's meeting. President Kriss seconded and the motion passed unanimously.

Vote for Candidate for ISDOC Executive Committee Officer: After review and discussion of materials received from Mark Monin and ISDOC, a motion was made and carried as follows:

MOTION: Secretary Garofalo moved to vote for Mark Monin and instructed the Clerk to cast the Vote accordingly. Trustee Rowe seconded and the motion passed unanimously.


Sand Replenishment Project Update: President Kriss reported that a conference call had been conducted between all stakeholder agencies, federal funding of the Project has still not occurred, and Surfside Colony, Ltd. was exploring legal alternatives.

Board Member Items/New Business: President Kriss questioned why the Ballot instructed voters to choose two of three candidates while there were three vacancies. Clerk Montana agreed to contact the Registrar of Voters and to report back.

Adjournment: There being no further business, Secretary Garofalo moved to adjourn the meeting at 7:50 p.m. and set the next meeting date for Monday, October 19th, 2020. Trustee Karich seconded, and the meeting was adjourned.



V. John Kriss, President



Linda Garofalo, Secretary