

Surfside Colony Community Services District

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Minutes of the April 16th, 2018 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Winnen, Karen Johnson, and Rudy Lalonde.

Directors Absent: John Kriss

Staff Present: Clerk Chris Montana.

Community Present: Henry Viets, Linda Garofalo and Don Karich of Surfside Colony Storm Water Protection District; Doug Davert of EOC Water District, Jim Fisler and Stacy Taylor of Mesa Water District, Bob Ooten of Costa Mesa Sanitary District

President Mesmer led all present in the Pledge of Allegiance and called the meeting to order at 6:30 p.m.

Community Input: Bob Ooten (CMSD), Jim Fisler (MWD) and Doug Davert (EOCWD) each introduced themselves, reviewed their qualifications, and answered questions from Board members regarding their candidacies for the LAFCO regular and alternate seats.

Review and Possible Approval of the March 19th 2018 General Board Meeting Minutes: After the Board reviewed the March 19th, 2018 General Board Meeting Minutes, Director Johnson moved for approval as presented. Director Lalonde seconded; the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3518-20 in the amount of \$38,874.05 for payment of April 2018 invoices for Monthly Security and Maintenance contract, administration expenses, and Project Costs for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of April 16th, 2018 to be \$785,880 and reviewed the trial balance with the Board. The Clerk also reported that the annual Form 700's had been electronically filed with the County Clerk and that the project log created had been forwarded to Surfside Colony Project Manager K.C. Coultrup.

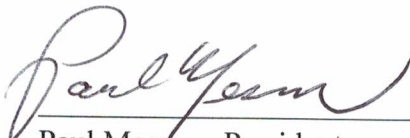
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The Clerk also discussed the LAFCO Strategic Planning Meeting that was attended. The Clerk presented an audit proposal from White Nelson Diehl Evans LLP, for years ending 06/30/17 and 06/30/18, for fees not to exceed \$6,000 and \$6,150 respectively. The following motion was made and carried:

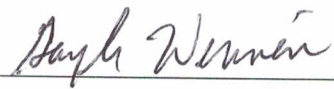
MOTION: Director Johnson moved to accept the White Nelson Diehl Evans LLP audit proposal as presented. Director LaLonde seconded and the motion passed unanimously.

Board Member Items: President Mesmer reported to the Board that Surfside Colony Ltd. would be reviewing proposals from three separate security companies for services and that a survey would be distributed to community members to determine future projects.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:35 p.m. and to set the next meeting date for Monday, May 21st, 2018. Director Lalonde seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



Gayle Winnen, Secretary