

Surfside Colony Community Services District

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

Minutes of the March 19th, 2018 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

- Directors Present:** President Paul Mesmer, Secretary Gayle Winnen, V. John Kriss, Karen Johnson, and Rudy Lalonde.
- Directors Absent:** None.
- Staff Present:** Clerk Chris Montana.
- Community Present:** Linda Garofalo and Don Karich of Surfside Colony Storm Water Protection District; Doug Davert of EOC Water District

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

Community Input: Doug Davert of EOCWD introduced himself as President of EOCWD and candidate for the LAFCO Special District seat. He reviewed his qualifications and special district philosophies and answered questions from Board members.

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

Current Bills: After review and discussion of recently submitted Project invoices and budgeted amounts, Clerk Montana presented check #'s 3513-17 in the amount of \$87,554.75 for payment of March 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 March 19th, 2018 to be \$823,425 and reviewed the trial balance with the Board. The Clerk also reported that the annual insurance questionnaire and been completed and filed and reported on the quarterly


**Surfside Colony Community Services District
Minutes of the March 19th, 2018
General Meeting of the Board**

ISDOC meeting. Form 700's, Conflict of Interest Forms, were distributed for review and approval, as well as a project template prepared to document and manage proposed projects and those in progress. The Clerk also reported that audit engagements letters would be presented next month. Finally, the Clerk presented LAFCO's Declaration of Qualification to Vote and the following motion was made and carried:

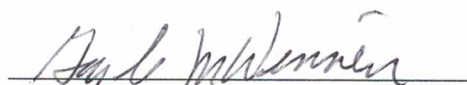
MOTION: Director Kriss moved to authorize President Paul Mesmer to vote in the Orange County Special District Selection Committee election for LAFCO regular and alternate seats, and to designate Gayle Winnen as an alternate. Secretary Winnen seconded and the motion passed unanimously.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Johnson moved to adjourn the meeting at 7:41 p.m. and to set the next meeting date for Monday, April 16th, 2018. Secretary Winnen seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



Gayle Winnen, Secretary