

Surfside Colony Community Services District

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

Minutes of the August 20th, 2018 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Winnen, V. John Kriss, Rudy Lalonde and Karen Johnson
Directors Absent: None
Staff Present: Clerk Chris Montana
Community: Henry Viets of Surfside Colony Storm Water Protection District

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

Community Input: None.

Review and Possible Approval of the July 23rd 2018 General Board Meeting Minutes: After the Board reviewed the July 23rd, 2018 General Board Meeting Minutes, Secretary Winnen moved for approval as presented. Director Lalonde seconded; the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3538-41 in the amount of \$39,978.00 for August 2018 invoices for the monthly Security and Maintenance Contract payment and administrative expenses, for review and signature. Checks were signed as submitted.

Review and Possible Approval of Resolution No. 2018-02 to Adopt Fiscal Year 2018-19 County of Orange Special District Budget and Reserves: The Clerk presented the County of Orange Special District Budget, including reserves, for fiscal year 2018-19. After review and discussion, a motion was made and carried as follows:

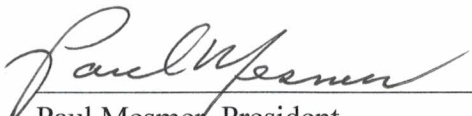
MOTION: Secretary Winnen moved to adopt Resolution No. 2018-02 (attached) to approve such budget in the amount of \$913,156 for fiscal year 2018-19. Secretary Winnen seconded, and the motion passed unanimously.

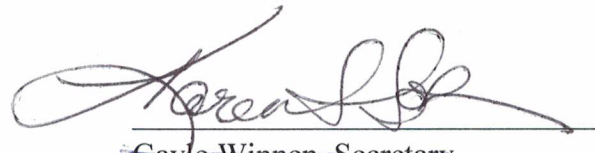
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Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 20th, 2018 to be \$793,550 and reviewed the trial balance with the Board. The Clerk reported that OCLAFCO's Policies and Procedures and Work Plan were set to be approved in October, and that a special committee meeting of 3 LAFCO board members and representatives from the special districts was scheduled for August 29th.

Board Member Items and New Business: None.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:10 p.m. and to schedule next month's meeting for Monday, September 17th, 2018. Director Lalonde seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


~~Gayle Winnen, Secretary~~
Karen Johnson

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RESOLUTION NO. 2018-02

The approval of the Surfside Colony Community Services District Budget is contained in the minutes of the August 20, 2018 Board Meeting as follows:

MOTION: To approve the budget of \$913,156 for the fiscal year 2018-2019:

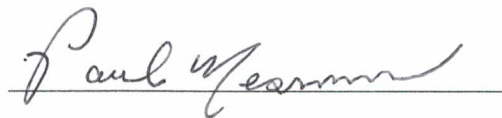
Motion made by: *Gayle Winnen*

Seconded by: *Karen Johnson*

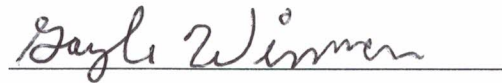
Ayes: *5*

Nays: *0*

Absent: *0*



Paul Mesmer, President



Gayle Mueller Winnen, Secretary