Surfside Colony Community Services District

Minutes of the December 3rd, 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, Rudy Lalonde and Karen Johnson
Directors Absent:	None
Staff Present:	Clerk Chris Montana
Community:	Don Karich and Linda Garofalo 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.
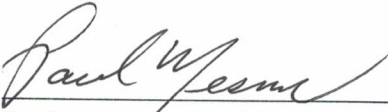
Community Input: None.

Review and Possible Approval of the October 15th, 2018 General Board Meeting Minutes: After the Board reviewed the October 15th, 2018 General Board Meeting Minutes, Director Kriss moved for approval as presented. Director Lalonde seconded; the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3551-3554 in the amount of $77,422.00 for November and December 2018 invoices for the monthly Security and Maintenance Contract payment and administrative expenses, for review and signature. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 3, 2018 to be $752,150, and reviewed the trial balance with the Board. The Clerk also discussed Yorba Linda Water District's request for the district to pass a resolution to require ISDOC and LAFCO to revise dues structure. After discussion, it was agreed to revisit the issue next month, after ISDOC has had time to review and respond.

Board Member Items and New Business: Board members discussed the status of new security software.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:04 p.m. and to schedule the next meeting for Monday, January 14th, 2019. Director Johnson seconded, and the meeting was unanimously adjourned.

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Paul Mesmer, President

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Gayle Winnen, Secretary