

# Surfside Colony Community Services District

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## Minutes of the May 13th, 2019 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** President Paul Mesmer, Rudy Lalonde, Karen Johnson and Tara Amundson

**Directors Absent:** Secretary Gayle Winnen

**Staff Present:** Clerk Chris Montana

**Community:** John Kriss, Henry Viets, Steve Rowe and Linda Garofalo of Surfside Colony Storm Water Protection District; K.C. Coultrup and Sandy Kriss of Surfside Colony Ltd., Jim Fisler and Stacy Taylor of Mesa Water District; Doug Davert of East Orange County Water District

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

Community Input: Jim Fisler of Mesa Water District (and current alternate special district member of LAFCO) introduced himself and stated his intentions to run for the regular, voting special-district seat on LAFCO, as a result of Charlie Wilson's recent resignation. Mr. Fisler stated that his nine-year experience as an alternate LAFCO member, as well as his advocacy for smaller districts, made him the preferable candidate. Doug Davert, one of the two current special district LAFCO voting members, stated his endorsement for Jim Fisler, due to his philosophy of local control.

Review and Possible Approval of the April 8th, 2019 General Board Meeting Minutes: After the Board reviewed the April 8th, 2019 General Board Meeting Minutes, Director Johnson moved for approval as presented. Director Lalonde seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3570-3572 in the amount of \$42,088.00 for the monthly payment of the Security and Maintenance Contract and administrative expense invoices, for review and signature. Checks were approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of May 13, 2019 to be \$1,115,793, and reviewed the trial balance with the Board.

Review and Discussion of Surfside Colony Ltd.'s 2019-20 Preliminary Security and Maintenance Contract: K.C. Coultrup and Sandy Kriss presented Surfside Colony, Ltd.'s Preliminary 2019-20 Proposal for Services/Request for Funds dated May 9, 2019 for an annual amount of \$495,694, listed by authorizing code section, as follows:

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Parks and Recreation Expenses, Code 61100(e) - \$151,487  
Security Expenses, Code 61100(j) - \$311,332  
Street Maintenance Expenses, Code 61100(l) - \$19,675  
Office Space Rent - \$13,200

Review and Discussion of Surfside Colony Ltd.'s 2019-20 Preliminary Project Request:

K.C. Coultrup and Sandy Kriss presented Surfside Colony, Ltd.'s Preliminary 2019-20 Project Request dated May 9, 2019 in the amount of \$588,500, as attached.

After board members of both the District and of Surfside Colony, Ltd. discussed the details of the above requests, it was agreed that Surfside Colony, Ltd. would provide an official request for consideration and possible approval at the June 2019 general board meeting of the District.

Review and Discussion of 1<sup>st</sup> Draft of the 2019-20 Operating Budget: Clerk Montana presented the 1<sup>st</sup> Draft of the 2019-20 Operating Budget for review and discussion, which incorporated the above requests, and agreed to present a 2<sup>nd</sup> draft for review and possible approval at the June 2019 meeting.

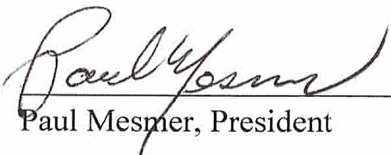
Board Authorization of District President and Alternate to Vote in LAFCO Election: Director Lalonde moved to authorize President Paul Mesmer to vote in the LAFCO Orange County Special District Selection Committee election as the regular voting member, and Karen Johnson, Secretary Pro-Tem, as the alternate voting member. Director Amundson seconded, and the motion passed unanimously.

Establishment of 2019-20 User Fees: After review and discussion, a motion was made and carried as follows to establish and not increase the annual user fee as follows:

**MOTION:** Director Johnson moved to establish the 2019-20 Annual User Fee (Security and Street Maintenance Assessment) as \$160 for developed lots and \$80 for undeveloped lots. No increase from prior years was to be made. Director Amundson seconded and motion passed unanimously. Clerk Montana agreed to have fees published in the local newspaper.

Board Member Items: None

Adjournment: There being no further business to be brought before the Board, Director Lalonde moved to adjourn the meeting at 7:40 p.m., and to schedule the next Board meeting for Monday, June 10th, 2019. Director Johnson seconded, and the meeting was unanimously adjourned.

  
Paul Mesmer, President

  
Karen Johnson, Secretary Pro-Tem