

# Surfside Colony Community Services District

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## Minutes of the March 16th, 2020 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

- Directors Present:** President Paul Mesmer, Secretary Gayle Mueller-Winnen, Karen Johnson, Tara Amundson, and Rudy Lalonde (via telecon).
- Directors Absent:** None.
- Staff Present:** Clerk Chris Montana.
- Community:** V.J. Kriss, Steve Rowe, Linda Garofalo, and Don Karich (via telecon) of Surfside Colony Storm Water Protection District; K.C. Coultrup, Sandy Kriss, Larry and Sylvie Zero, Dave Evans, Peter Amundson and Todd Healy of Surfside Colony's Community, Board and Staff.

President Mesmer led all 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 February 24th, 2020 General Board Meeting Minutes: After the Board reviewed the February 24th, 2020 General Board Meeting Minutes, Director Johnson moved for approval as presented. Secretary Mueller-Winnen seconded, and the motion passed unanimously.

Presentation by Surfside Colony, Ltd.:

a. Request for A-Row and C-Row Additional Costs: In response to the District's previous denial of funding the A-Row and C-Row additional costs related to installing a paver street system, in contrast to just concrete, Surfside Colony Ltd. Project Manager/Board Member K.C. Coultrup presented an additional written request from the Surfside Colony Ltd. Board, a letter from civil engineer firm Jones Cahl & Associates, and an article from the County Materials Corporation as further evidence to the advantages and effectiveness of the paver system materials over concrete alone (See Attached). K.C. Coultrup stated that materials were ADA compliant. The District's Board was asked to reconsider project funding based on this additional information.

b. Review and Possible Approval of Funding Request: After discussion and review of each item of the request separately, the following motions were made and carried:

**MOTION:** *Use of Materials:* As to the use of additional materials in the C-Row and A-Row Street Replacement Projects, specifically the paver street system as opposed to concrete alone, Director Lalonde moved for approval based on new information presented, Director Johnson seconded, and the motion passed unanimously.

**Surfside Colony Community Services District**

**Minutes of the March 16th, 2020**

**General Meeting of the Board**

**MOTION:** *C-Row – Allocation and Amount of Funding:* As to the allocation of the additional cost of the alternative materials related to the C-Row Street Replacement Project, Secretary Winnen moved to fund 60%, or \$36,000, as requested, Director Johnson seconded and the motion passed unanimously.

**MOTION:** *A-Row – Allocation and Amount of Funding:* As to the allocation of the additional cost of the alternative materials related to the A-Row Street Replacement Project, Director Amundson moved to fund 60%, or \$41,700, as requested, Secretary Winnen seconded and the motion passed unanimously.

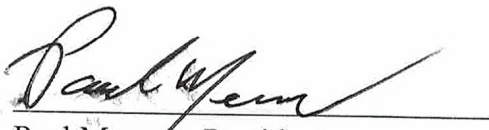
**Current Bills:** Clerk Montana presented check #'s 3617-3619 in the amount of \$66,559.25 for review and signature, consisting of \$24,701.25 for Project Costs and \$41,858.00 for the monthly Security and Maintenance billing and general administrative expenses. Checks were approved and signed as presented.

**Clerk's Report, Fund Balance and Review of Trial Balance:** Clerk Montana reported the fund balance as of March 16<sup>th</sup>, 2020 to be \$991,848, and reviewed the trial balance with the Board. The Clerk reported that all requested financial records had been electronically transmitted to the financial statement auditors, that the annual insurance renewal questionnaire had been prepared, and presented an office copy of a binder containing copies of formation documents and applicable government code of the District. Lastly, the Clerk presented correspondence from ISDOC relating to the restructuring of LAFCO dues for vote. A motion was made and carried as follows:

**MOTION:** Secretary Winnen moved to vote "Yes" regarding the restructuring of LAFCO dues. President Mesmer seconded and the motion passed unanimously.

**Board Member Items and New Business:** Dave Evans of Surfside Colony, Ltd. recommended that Board members of the Districts be paid a monthly meeting stipend, as they are currently uncompensated. The Clerk agreed to place on next month's Agenda.

**Adjournment:** There being no further business to be brought before the Board, Director Amundson moved to adjourn the meeting at 8:10 p.m., and to schedule the next Board meeting for Wednesday, April 22nd, 2020. Secretary Mueller-Winnen seconded, and the meeting was unanimously adjourned.

  
Paul Mesmer, President

  
Gayle Mueller-Winnen, Secretary