

Surfside Colony Community Services District

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

Minutes of the August 16th, 2021 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Winnen, Tara Amundson.
Directors Absent: Karen Johnson and Rudy Lalonde.
Staff Present: Clerk Chris Montana.
Community: John Kriss, Linda Garofalo, Dave Chamberlain, and Henry Viets of Surfside Colony Storm Water Protection District; K.C. Coultrup and Sandy Kriss of Surfside Colony, Ltd.; LAFCO Commissioners Doug Davert and Jim Fisler; Stacy Taylor, Water Policy Manager of Mesa Water District.

President Mesmer called the meeting to order at 6:30 and led all in the pledge of allegiance.

Community Input: - LAFCO Chairman Doug Davert stated that he believed that he kept his campaign promise to make LAFCO (Local Agency Formation Commission) more efficient and friendly. He reported that LAFCO staff has been primarily busy processing applications and that the Strategic Plan and MSR's (Municipal Service Reviews) would be scheduled for later in the year.

Review and Possible Approval of the July 19th, 2021 General Board Meeting Minutes: After Board members reviewed the July 19th, 2021 General Board Meeting Minutes, Director Amundson moved for approval, President Mesmer seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Possible Project Approvals and Updates:

a) Review and Possible Approval of A-Row Street Replacement Project, Sections 5 & 6, in an amount NTE \$545,787: Clerk Montana distributed Project Templates and a Bid Summary Analysis provided by Surfside Colony, Ltd. for the A-Row Street Replacement Project, Sections 5 & 6. K.C. Coultrup reported that only one bid had been received after the Notice Inviting Bids was advertised. After review and discussion, a motion was made and carried to approve the A-Row Street Replacement Project, Sections 5 & 6, in the amount previously budgeted, as follows:

Surfside Colony Community Services District
Minutes of the August 16th, 2021
General Meeting of the Board

MOTION: Director Amundson moved to approve the proposed A-Row Street Replacement Project, Sections 5 & 6, as had been bid by Command Performance and presented by Surfside Colony, Ltd., in an amount not-to-exceed the previously budgeted amount of \$545,787. Secretary Winnen seconded and the motion passed unanimously.

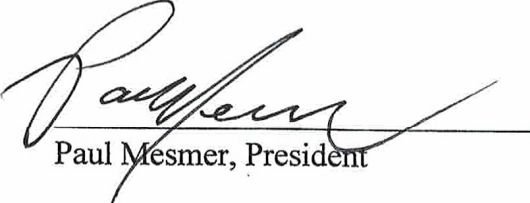
b) Review and Discussion of Surfside Colony Speed Bump Plan: Sandy Kriss of Surfside Colony, Ltd. stated that in response to residents input at the annual meeting, a speed bump plan was being formulated to possibly replace current speed bumps with those that are less jolting. Surfside Colony, Ltd. Board members proposed hiring an outside professional consultant to study the subject and make recommendations. Sandy Kriss informed the Community Services Board that Surfside Colony, Ltd. may request that the district pay for the consultant.

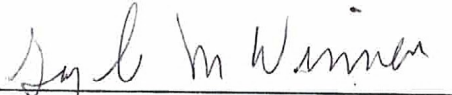
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3685-3688 for a total amount of \$48,355.25, consisting of \$44,904.25 for the monthly Security and Maintenance billing and \$3,451.00 for general administrative expenses. After review, checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of August 16th, 2021 to be \$522,412 and reviewed the current month's trial balance with the Board. Clerk Montana also reviewed the annual insurance policy.

Board Member Items and New Business: None.

Adjournment: There being no further business to be brought before the Board, Director Amundson moved to adjourn the meeting at 7:15 p.m. and to schedule the next meeting for September 20th, 2021. President Mesmer seconded and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Mueller-Winnen, Secretary