

# Surfside Colony Community Services District

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## Minutes of the November 15th, 2021 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

**Directors Present:** President Paul Mesmer, Secretary Gayle Mueller-Winnen, and Tara Amundson.  
**Directors Absent:** Rudy Lalonde.  
**Staff Present:** Clerk Chris Montana.  
**Community:** John Kriss, Don Karich, Henry Viets, Linda Garofalo and Dave Chamberlain of Surfside Colony Storm Water Protection District; Larry Zero of Surfside Colony, Ltd.

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

Community Input: - Linda Garofalo, Trustee of Storm Water Protection District, stated her interest in becoming a Board member of the Community Services District, in light of Director Johnson's resignation. A letter applying for the position was submitted.

Review and Possible Approval of the October 18th, 2021 General Board Meeting Minutes:  
After Board members reviewed the October 18th, 2021 General Board Meeting Minutes, Director Amundson moved for approval, Secretary Mueller-Winnen seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Updates: Larry Zero, Director of Surfside Colony Ltd., reported that work on Section 5 of the Street Replacement Project would be completed by the end of the week, and that all amounts budgeted by the District would be used to cover the project's costs. In addition, Mr. Zero reported that a consultant had been hired by Surfside Colony, Ltd. to prepare a detailed report on speed bumps within the community.

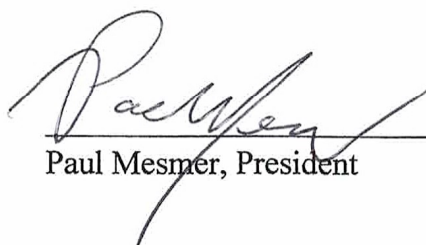
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3697-3699 for a total amount of \$121,884.25, consisting of \$44,904.25 for the monthly Security and Maintenance billing, \$75,995.00 for Project Reimbursement, and \$985.00 for general administrative expenses. After review, checks were approved and signed as presented.


**Surfside Colony Community Services District  
Minutes of the November 15th, 2021  
General Meeting of the Board**

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of November 15th, 2021 to be \$411,119 and reviewed the current month's trial balance with the Board. Clerk Montana reported that the Notice of Vacancy had been posted on the District's website.

Board Member Items and New Business: President Mesmer discussed with the Board an email sent to the community by Surfside Colony, Ltd. regarding the draft redistricting maps currently released by the California Citizens Redistricting Committee and the disadvantages that could result should the Surfside community and the City of Seal Beach be removed from the current congressional district which includes other Orange County beach cities with similar interests. The Clerk agreed to draft a letter to the Committee on behalf of the District.

Adjournment: There being no further business to be brought before the Board, Secretary Mueller-Winnen moved to adjourn the meeting at 7:10 p.m. The Clerk reminded the Board that the meeting had already be scheduled for December 13, 2021. Director Amundson seconded and the meeting was unanimously adjourned.

  
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Paul Mesmer, President

  
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Gayle Mueller-Winnen, Secretary