

Surfside Colony Community Services District

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Minutes of the January 22nd, 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 Present: Hank Viets. Linda Garofalo and Don Karich of Surfside Colony Storm Water District; Sandy Kriss and K.C. Coultrup of Surfside Colony, Ltd.

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

Community Input: Sandy Kriss and K.C. Coultrup of Surfside Colony, Ltd. presented a request for additional project funding for C-Row Project overages incurred as well as new projects expected to be completed within the current fiscal year. Discussion ensued and the Board agreed to place the request on next month's Agenda for possible approval.

Review and Possible Approval of the December 4th 2017 General Board Meeting Minutes: After the Board reviewed the December 4th, 2017 General Meeting Minutes, President Mesmer noted that the letter discussed at last month's meeting to inform Surfside Colony Ltd. Board about a new Project Policy had not gone out since further review was needed. Secretary Winnen moved for approval of minutes as presented. Director Johnson seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3506-3508 in the amount of \$73,004.50 for payment of December 2017 and January 2018 invoices for monthly security and maintenance contract and administration expenses, for review and signature. Checks were signed as submitted. President Mesmer discussed his recent appointment to a CSDA committee and requested approval for reimbursement of future travel expenses. Secretary Winnen moved for approval, Director Johnson seconded, and the request was unanimously approved.

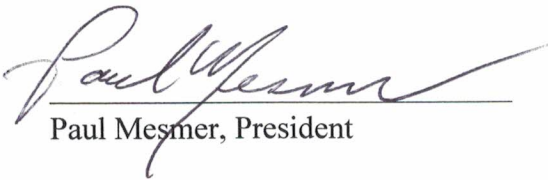
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Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of January 22nd, 2018 to be \$905,576 and reviewed the trial balance with the Board. The Clerk also discussed the LAFCO Municipal Services Review questionnaire that was electronically completed and transmitted.

Review, Discussion of Proposed Project Policy: The Clerk presented a draft of a Capital Improvement Project Approval Policy for the Board to review. The Clerk was directed to place the policy on next month's agenda. President Mesmer agreed to inform the Surfside Colony Ltd. Board about the new proposed requirements that may affect present and future projects. In addition, the Clerk agreed to email Board members prior minutes where the District had approved previous projects with a "not-to-exceed" cost limit.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:57 p.m. and to set the next meeting date for Monday, February 19, 2018. Director Kriss seconded, and the meeting was unanimously adjourned.


Paul Mesmer, President


Gayle Winnen, Secretary