

# Surfside Colony Community Services District

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

## Minutes of the July 17th, 2017 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, Karen Johnson and Rudy Lalonde

**Directors Absent:** None

**Staff Present:** Clerk Chris Montana

**Community Present:** Henry Viets, Don Karich and Linda Garofalo of Surfside Colony Storm Water Protection District; Tony Thrasher of Willdan Financial (District Assessor)

President Mesmer led all present in the Pledge of Allegiance and called the meeting to order at 6:31 p.m.

Community Input: None.

2017-18 User Fee Assessment: a) Assessor's Presentation – Willdan Financial Services representative Tony Thrasher presented the Surfside Colony Community Services District Fiscal Year 2017-18 Preliminary Assessment Roll to the Board of Directors for their review, discussion and possible approval. The Assessor stated that while the rates remained unchanged from the prior year, total developed lots increased by one (1) resulting in a total assessment of \$40,960.00. It was also reported that the Notice of Filing Report had been both published and posted in accordance with Government Code Section 61115.

b) Public Protests and Input – none.

c) Approval of User Fee Assessment – After Board discussion with Assessor, a motion was made to adopt Resolution No. 2017-01 as follows:

**MOTION:** Director Kriss moved to adopt Resolution No. 2017-01 (attached), to resolve that 1) User Fees are \$80.00 for two undeveloped lots and \$160.00 for 255 developed lots, for a total assessment of \$40,960.00 for 257 lots, and 2) to direct the Orange County Auditor-Controller to add the 2017-18 Assessment to the Tax Roll, with any necessary minor adjustments. Director Lalonde seconded, and the motion passed unanimously.

Review and Possible Approval of the May 24<sup>th</sup> 2017 General Board Meeting Minutes: After the Board reviewed the May 24th, 2017 General Meeting Minutes, Director Johnson moved for approval as presented. President Mesmer seconded, and the motion passed unanimously. It was noted that there weren't any June 26<sup>th</sup>, 2017 minutes since a quorum had not been met.

Surfside Colony, Ltd. 2016-17 Year-End Reconciliation and Final June 2017 Billing: Clerk Montana distributed the fiscal year 2016-17 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2016-17 Security and Maintenance Contract (excluding rent) of

**Surfside Colony Community Services District**  
**Minutes of the July 17th, 2017**  
**General Meeting of the Board**

\$390,854 compared to total budgeted expenses for such contract with the District (excluding rent) of \$401,676. Accordingly, the difference of \$10,822 was used to reduce the recurring monthly June 2017 invoice of \$34,573 to \$23,751. After review and discussion, a motion was made and carried as follows:

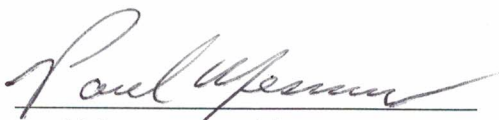
**MOTION:** Director Johnson moved to accept the 2016-17 Year-End Reconciliation as prepared, and to issue a check in the amount \$23,751 for final June 2017 payment. President Mesmer seconded and the motion passed unanimously.

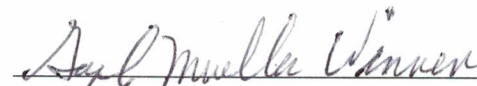
**Current Bills:** Clerk Montana presented check #'s 3476 and 3483-3488 for signature in the amount of \$87,815.35 for final June 2017 billing and project costs and July 2017 invoices for expenses and project costs. Checks were signed as submitted.

**Fund Balance and Clerk's Report:** Clerk Montana reported the fund balance as of July 17th, 2017 to be \$647,089 and reviewed the trial balance with the Board.

**Board Member Items:** Director Kriss reported that the City of Seal Beach and Surfside Colony Ltd. will be writing letters concerning opposition to new FEMA flood maps discussed at prior month's meeting and that sample letters were sent out to residents who wished to appeal FEMA's engineering findings.

**Adjournment:** There being no further business to be brought before the Board, President Mesmer moved to adjourn the meeting at 7:12 p.m. and to set the next meeting date for Monday, August 7, 2017. Secretary Winnen seconded, and the meeting was unanimously adjourned.

  
Paul Mesmer, President

  
Gayle Winnen, Secretary

# SURFSIDE COLONY COMMUNITY SERVICES DISTRICT

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## RESOLUTION 2017-01

**DATE:** July 17, 2017

**PLACE:** District Office, B-89 Surfside, 90743

**DIRECTORS PRESENT:** Paul Mesmer, V. John Kriss, Gayle Winnen, Karen Johnson, *Rudy Lalonde*

**DIRECTORS ABSENT:** ~~Rudy Lalonde~~ *None.*

**STAFF PRESENT:** Chris Montana, Clerk

**COMMUNITY MEMBERS PRESENT:**

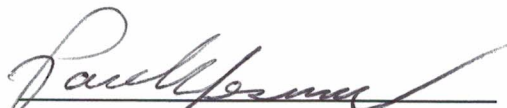
Meeting was called to order at 6:30 p.m.

The following actions were taken:

RESOLVED: The 2017-2018 User Fee for lots with buildings is to be \$160.00, and the User Fee for undeveloped lots is to be \$80.00. The 2017-2018 Assessment Roll is summarized as follows:

255 Lots with Buildings	\$40,800.00
2 Undeveloped Lots	160.00
<b>Total</b>	<b><u>\$40,960.00</u></b>

RESOLVED: The Orange County Auditor-Controller is directed to add the 2017-2018 Tax Assessments to the Tax Roll.

  
Paul Mesmer, President

  
~~Gayle Winnen, Secretary~~

*V. John Kriss, Director*