

# Surfside Colony Community Services District

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

## Minutes of the November 14th, 2016 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** President V. John Kriss, Michael Farrell, Paul Mesmer, and Karen Johnson.

**Directors Absent:** Secretary Gayle Winnen.

**Staff Present:** Clerk Chris Montana

**Community Present:** Don Karich and Steve Rowe of Surfside Colony Storm Water Protection District; Linda Garofalo and Rudy Lalonde of Surfside.

President Kriss called the meeting to order at 6:30 p.m.

Community Input: None. James Fisler and Stacy Taylor from Mesa Water District thanked the Districts for electing Mr. Fisler as President of ISDOC and engaged in conversation with Board members regarding ISDOC, LAFCO and the Orange County Grand Jury.


Review and Possible Approval of the October 17<sup>th</sup>, 2016 General Board Meeting Minutes: After the Board reviewed the October 17<sup>th</sup>, 2016 General Meeting Minutes, Director Johnson moved for approval as presented. Director Mesmer seconded, and the motion passed unanimously.


Current Bills: Clerk Montana presented check #'s 3445-3446 for signature in the amount of \$35,095.00 for November 2016 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of November 13th, 2016 to be \$615,305, and reviewed the trial balance with the Board. The Clerk also reported that a Certificate of Insurance naming the District as an additionally insured had been received from Surfside Colony, Ltd. and that the due date of the State Financial Transaction Report had been changed to January 31<sup>st</sup>.

Discussion Regarding Election Results: President Kriss welcomed Rudy Lalonde to the Board of Directors and thanked exiting Director Mike Farrell for his years of service with the District.

Adjournment: There being no further business to be brought before the Board, Director Farrell moved to adjourn the meeting at 7:00 p.m. and to set the next meeting date for December 12th, 2016. Director Johnson seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Gayle Winnen, Secretary