

# Surfside Colony Community Services District

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P.O. Box 235  
Surfside, California 90743  
(562) 592-2352 • [www.surfsidecsd.org](http://www.surfsidecsd.org)

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## **Minutes of the October 17th, 2016 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.**

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

**Directors Absent:** None.

**Staff Present:** Clerk Chris Montana

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

President Kriss called the meeting to order at 6:31 p.m.

Community Input: Steve Rowe of Surfside Colony Storm Water Protection District discussed with Board members his observations of individuals pouring various substances into the C-Row, back-road drains. Mr. Rowe inquired as to which District could fund the signage necessary to notify the public that these drains lead to the ocean. President Kriss said that he would bring the matter to the attention of the Surfside Ltd. Board.

Review and Possible Approval of the September 19<sup>th</sup> General Board Meeting and the October 6<sup>th</sup>, 2016 Special Meeting Minutes: After the Board reviewed the September 19<sup>th</sup> and October 6<sup>th</sup>, 2016 Minutes, Secretary Winnen moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Director Mesmer's Report on the Annual CSDA Conference and Request for Reimbursement: Director Mesmer reported to the Board the various subjects presented at the annual 3-day conference of California Special Districts and requested reimbursement of travel expenses in the amount of \$662.19. President Kriss moved to approve the reimbursement, Secretary Winnen seconded and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3442-3444 for signature in the amount of \$35,965.19 for October 2016 invoices. Checks were signed as submitted.

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**Minutes of the October 17th, 2016**  
**General Meeting of the Board**

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of September 30th, 2016 to be \$571,239, and reviewed the trial balance with the Board. The Clerk also distributed the 2016-17 Final Applied Assessment Report and reported that the biennial filing of the Conflict of Interest Code had been filed with the County with no changes.

Surfside Colony, Ltd. 1<sup>st</sup> Quarter 2016-2017 Reconciliation: After review and discussion, a motion was made and passed as follows:

**MOTION:** Director Johnson moved to accept the 1st Quarter Reconciliation as prepared, and to continue to monitor future fiscal year expenses. Director Mesmer seconded and the motion passed unanimously.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:18 p.m., and to set the next meeting date for November 14th, 2016. Director Farrell seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Gayle Winnen, Secretary

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## Minutes of the October 6th, 2016 Special Meeting of the Board of Directors Surfside Office, B-89 6:15 p.m.

**Directors Present:** President V. John Kriss, Secretary Gayle Winnen, and Paul Mesmer.

**Directors Absent:** Karen Johnson and Mike Farrell.

**Staff Present:** Clerk Chris Montana

**Community Present:** None.

President Kriss called the special meeting to order at 6:15 p.m.

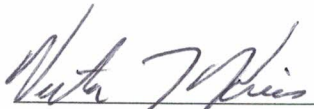
The Special Board meeting had been called in order to review and possibly change insurance carriers for the General Liability, Errors and Omissions Policy for the District's Board of Directors.

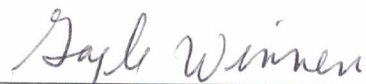
Board members present reviewed the proposed coverages and premium costs from both Dreckman Huggins and SDRMA. Dreckman Huggins' policy was priced at \$6,080 for \$1,000,000 of coverage and a \$5,000 deductible. SDRMA's policy was priced at \$4,474.06 for \$2,500,000 of coverage with no deductible.

After review and discussion, a motion was made and carried as follows:

**MOTION:** Secretary Winnen moved to adopt Resolution No. 2016-03 to participate in SDRMA's Property/Liability Program and Joint Powers Agreement and to discontinue insurance coverage with Huggins Dreckman at the present time. Director Mesmer seconded and the motion passed unanimously.

**Adjournment:** There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 6:45 p.m. Director Mesmer seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Gayle Winnen, Secretary