

Surfside Colony Storm Water Protection District

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Minutes of the February 22nd, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m. and Online Video / Teleconference per Posted Agenda

Trustees Present: President V. John Kriss, Secretary Linda Garofalo, Hank Viets, Don Karich, and Dave Chamberlain.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Karen Johnson, Rudy Lalonde and Tara Amundson of Surfside Community Services District.

President Kriss called the meeting to order at 7:16 p.m.

Community Input: None.

Review and Possible Approval of the January 25th, 2021 General Board Meeting Minutes: After the Board reviewed the January 25th, 2021 General Board Meeting Minutes, Trustee Chamberlain moved for approval as corrected. Secretary Garofalo seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1414-1416 for a total amount of \$8,862 consisting of \$7,538 for the monthly Drainage and Erosion billing, \$450 for Project Cost Reimbursement and \$874 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 22nd, 2021 to be \$473,219, and reviewed the trial balance with the Board.

Review and Possible Approval of Audit Engagement Letter: Clerk Montana distributed the 2020 Audit Engagement Letter from CliftonLarsonAllen LLP (CLA) in the amount of \$6,750 and recommended Board approval. A motion was made and carried as follows:

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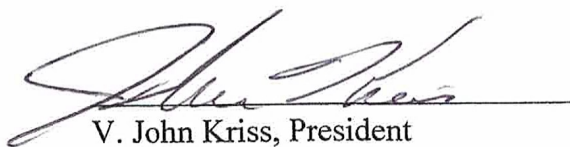
MOTION: President Kriss moved to accept the audit engagement letter from CLA in an not to exceed \$6,750, and to authorize Clerk Montana to docusign accordingly. Trustee Viets seconded, and the motion passed unanimously.

Annual Statements of Economic Interests – Forms 700: Clerk Montana distributed annual California Form 700's to each Board member in draft form for review and approval. Forms were signed and the Clerk agreed to electronically submit.

Sand Replenishment Project Update: President Kriss reported that, although the sand replenishment project funds had still not been appropriated, the contract specs had been changed to increase the amount of sand from 1.2 to 1.8 million cubic yards. In addition, President Kriss reported on a meeting with Matt Ciepielowski of Representative Steel's office to discuss funding issues, and stated that a draft Resolution had been received from Jim Merid of the City of Huntington Beach's Public Works office, that could be used by other agencies to send to the USACE. Trustee Chamberlain recommended that President Kriss edit the Resolution to add stronger language to reflect the seriousness of the situation.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn the meeting at 7:34 p.m., and to schedule the next Board meeting for March 22nd. Secretary Garofalo seconded, and the meeting was adjourned.


V. John Kriss, President


Linda Garofalo, Secretary