

Surfside Colony Storm Water Protection District

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Minutes of the March 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 7:28 p.m.

Community Input: Director Johnson of Surfside Colony Community Services District inquired regarding when the berm would be taken down. Director Lalonde mentioned that while Surfside Colony, Ltd. does a great job cleaning out dry wells, children like to fill it up while playing.

Review and Possible Approval of the February 22nd, 2021 General Board Meeting Minutes: After the Board reviewed the February 22nd, 2021 General Board Meeting Minutes, Trustee Viets moved for approval. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1417-1420 for a total amount of \$31,404.80 consisting of \$7,538.00 for the monthly Drainage and Erosion billing, \$22,442.03 for Project Cost Reimbursement and \$1,424.77 for general and administrative expenses. After review and discussion, 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 March 22nd, 2021 to be \$466,779, and reviewed the trial balance with the Board. The Clerk reported that all Form 700's had been electronically filed, as well as the Annual State Controller's Office and CalPers compensation reports, and that the annual audit was underway.

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Sand Replenishment Project Update: President Kriss reported that the Surfside Colony Ltd. Board of Directors had sent a letter to Seal Beach City Manager Jill Ingram regarding the funding of the USACE Sand Replenishment Project being delayed. Manager Ingram forwarded the letter to the Seal Beach Naval Weapons Station, which is currently undergoing an ammunitions pier replacement/new civilian public boating channel project. The Naval Weapons Station did not feel that their project was affected by sand replenishment and opted to not get involved. President Kriss also reported that he had discussions with Stacy Taylor, Water Policy Manger of Mesa Water District, and that she had contacted a lobbyist on Surfside Colony's behalf, whom made contact with Representative Steel's office. A representative from Michelle Steel's office had commented that with the recent federal project appropriations, there was a good chance of the project being funded in the near future. Lastly, President Kriss reported that Jim Merid, Environmental Manager of the City of Huntington Beach, had completed a City Resolution regarding adverse effects of the sand replenishment project remaining unfunded, that is intended for a press release in order to bring more public attention to the issue.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Karich moved to adjourn the meeting at 7:47 p.m., and to schedule the next Board meeting for April 19th. Secretary Garofalo seconded, and the meeting was adjourned.



V. John Kriss, President



Linda Garofalo, Secretary