

Surfside Colony Storm Water Protection District

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

Minutes of the December 13th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Rudy Lalonde, and Tara Amundson of Surfside Colony Community Services District; K.C. Coultrup of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:30 p.m.

Community Input: None.

Review and Possible Approval of the November 15th, 2021 General Board Meeting Minutes: After Board members reviewed the November 15th, 2021 General Board Meeting Minutes, Trustee Viets moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Update: Clerk Montana distributed the Project Status Template for the A-Row Street Drainage Project, Section 5, indicating that the Project had been completed. K.C. Coultrup, Project Manager and Board member of Surfside Colony Ltd., reported that the Project amounts billed were as budgeted per original bid, and that invoiced amounts reflect originally approved allocations. Final invoices would be prepared for next month's meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1450-1452 for a total amount of \$67,505.75 consisting of \$8,341.75 for the monthly Drainage and Erosion Control billing, \$58,106.00 for Project Cost Reimbursement, and \$1,058.00 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

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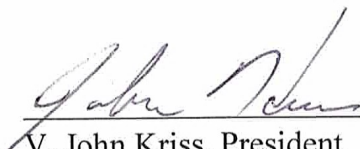
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of December 13th, 2021 to be \$225,638, and reviewed the current month's trial balance with the Board. Clerk Montana distributed a Brown Act Policy for possible adoption. After review and discussion, a motion for approval was made and carried as follows:

MOTION: Trustee Chamberlain moved to adopt the Brown Act as corrected and to post on the District's website. Trustee Karich seconded, and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that there were no updates to present to Board members. Federal funding was still needed, and a state agency had yet to accept liability for the project.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn, and the next monthly board meeting was set for January 24th, 2022. Trustee Garofalo seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Linda Garofalo, Secretary