

Surfside Colony Storm Water Protection District

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

Minutes of the October 18th, 2021 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich, and Dave Chamberlain.

Trustees Absent: Linda Garofalo and Hank Viets.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:17 p.m.

Community Input: None.

Review of the September 20th, 2021 Report Notes: Due to a lack of a quorum for last month's meeting, only informational reports (see attached) were presented with no actions being taken.

Surfside Colony, Ltd. Project Update: Project Manager K.C. Coultrup reported that work on Section 5 of the Drainage Project was into week 3 of 8 weeks. Ground water has been encountered, pumped, and properly redistributed on site. In addition, private sewer laterals were being replaced in conjunction with an agreement between the Sunset Beach Sanitary District and Surfside Colony, Ltd.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1444-1446 for a total amount of \$10,636.75 consisting of \$8,341.75 for the monthly Drainage and Erosion Control billing and \$2,295.00 for general and administrative expenses. After review and discussion of the normal, budgeted operating expenditures, 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 October 18th, 2021 to be \$332,432, and reviewed the trial balance with the Board. Clerk Montana reported on the LAFCO October 13th, 2021 meeting, and presented the CSDA

**Surfside Colony Storm Water Protection District
Minutes of the October 18th, 2021
General Meeting of the Board**

Bylaws Amendment, as well as the 1st quarter Surfside Colony, Ltd. Reconciliation. The following motions were made and carried:

MOTION: Trustee Karich moved to approve the CSDA Bylaws Amendments and to direct the Clerk to vote electronically. President Kriss seconded and the motion passed unanimously.

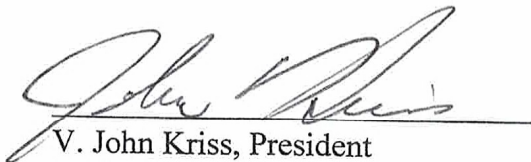
MOTION: Trustee Chamberlain moved to approve and file the 1st Quarter 2021-22 Reconciliation of Amounts Paid to Actual Expenses Incurred by Surfside Colony Ltd.as prepared, and to monitor future 2021-22 expenses. Trustee Karich seconded and the motion passed unanimously.

In addition, Clerk Montana distributed the 2020 audited financial statements indicating an unqualified opinion (the best opinion available), and reported that 2021-22 Assessed Values of secured property increased from prior year by 2.57%. Therefore, budgeted revenue was on target.

Sand Replenishment Project Update: President Kriss reported on the recent Stakeholder conference held via Zoom and coordinated by the City of Huntington Beach. In order for the project to commence, a state or other entity must accept liability for the project and federal funding must still be passed.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn and to schedule the next two meetings for November 15th, 2021 and December 13, 2021. Trustee Karich seconded and the meeting was unanimously adjourned.


V. John Kriss, President


Don Karich, Trustee