

Surfside Colony Storm Water Protection District

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

Minutes of the February 28th, 2022 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: Linda Garofalo.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, and Tara Amundson of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:00 p.m.

Community Input: None.

Review and Possible Approval of the January 24th, 2022 General Board Meeting Minutes: After Board members reviewed the January 24th, 2022 General Board Meeting Minutes, Trustee Viets moved for approval, Trustee Karich seconded, and the motion passed unanimously.

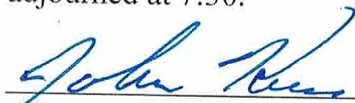
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1456-1457 for a total of \$9,174.75; \$8,341.75 for the monthly Drainage and Erosion Control billing and \$833.00 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 28th, 2022 to be \$292,944, and reviewed the current month's trial balance with the Board. In addition, Clerk Montana reported that the annual insurance questionnaire had been submitted to SDRMA.

Sand Replenishment Project Update: President Kriss reported that as a result of federal funding not being granted for the Stage 13 of the Surfside-Sunset Beach Renourishment Project, letters had been sent to government representatives and phone calls had been made. Funding may possibly be granted in March. The State's agreement with the U.S. Army Corps of Engineers is still in the process of being finalized.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn, and to schedule the next monthly board meeting for March 21st, 2022. Trustee Karich seconded, and the meeting was unanimously adjourned at 7:30.


V. John Kriss, President


Don Karich, Trustee