

Surfside Colony Storm Water Protection District

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Minutes of the March 21st, 2022 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer, Gayle Mueller-Winnen, Tara Amundson and Rudy Lalonde 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 February 28th, 2022 General Board Meeting Minutes: After Board members reviewed the February 28th, 2022 General Board Meeting Minutes, Trustee Chamberlain moved for approval, Trustee Viets seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1457-1458 for a total of \$9,213.75; \$8,341.75 for the monthly Drainage and Erosion Control billing and \$872.00 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 March 21st, 2022 to be \$307,859, and reviewed the current month's trial balance with the Board. In addition, Clerk Montana reported that the annual CalPers information form had had been submitted. An audit engagement letter from CLA for the 2021 Audit was presented, and a motion was made and carried as follows:

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MOTION: Trustee Garofalo moved to approve the 2021 Audit Engagement Letter from CLA in the amount of \$10,080 and authorized the President and Clerk to sign on behalf of the District. Trustee Karich seconded and the motion passed unanimously.

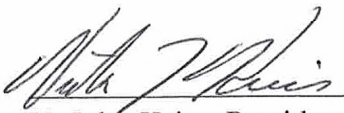
Clerk Montana presented the Declaration of Qualification to Vote form as received from OC LAFCO. After review and discussion, a motion was made and carried as follows:

MOTION: Trustee Viets moved to authorize President John Kriss to vote in the OC LAFCO Special District Selection Committee election as the regular voting member and Secretary Linda Garofalo alternate voting member. Trustee Karich seconded, and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported that with the help of Congresswoman Michelle Steel and Sen. Padilla, federal funding had been secured for Stage 13 of the Surfside-Sunset Sand Renourishment Project. The State's agreement with the U.S. Army Corps of Engineers is still in negotiations as to which agency is to assume liability for the Project. Actual commencement of the Sand Replenishment/Dredging is expected to occur in the Fall of 2023.

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 April 25th, 2022. Secretary Garofalo seconded, and the meeting was unanimously adjourned at 7:30.



V. John Kriss, President



Linda Garofalo, Secretary