

Surfside Colony Storm Water Protection District

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

Minutes of the April 25th, 2022 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: Henry Viets.

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 March 21st, 2022 General Board Meeting Minutes: After Board members reviewed the March 21st, 2022 General Board Meeting Minutes, Trustee Chamberlain moved for approval, Trustee Karich seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status: Project Manager K.C. Coultrup had reported on the drainage aspects and water encountered during Section 6 of the Street and Drainage Project, which had been nearly half completed. The Project was anticipated to be fully completed before the upcoming Memorial Day weekend. The timing of Sections 0 and 1 was discussed, and it was noted that the laterals in these sections had been previously replaced.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1460-1463 for a total of \$36,111.75; \$8,341.75 for the monthly Drainage and Erosion Control billing and \$1,058.00 for general and administrative expenses, and \$24,712.00 for Project Costs associated with the Flowline, Street & Drainage Project – Section 6 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 April 25th, 2022 to be \$381,993, and reviewed the current month's trial balance

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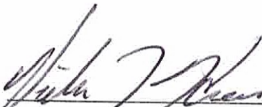
with the Board. In addition, Clerk Montana distributed a 5-Year Cash Flow Projection in order to help determine funding available for future projects and to assist in preparing the 2022-23 Operating Budget. Lastly, the Clerk presented the 3rd Quarter 2022-23 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and discussion. a motion was made and carried to approve the reconciliation as follows:

MOTION: Trustee Chamberlain moved to approve and file the 3rd Quarter 2021-22 Reconciliation as prepared. Trustee Karich seconded and the motion passed unanimously.

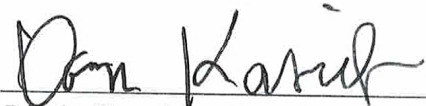
Sand Replenishment Project Update: President Kriss had no updates to report on Stage 13 of the Surfside-Sunset Sand Renourishment Project. The U.S. Army Corps of Engineers will be working with the County of Orange in preparing the joint agency funding agreement, and Project commencement is still expected to occur in the Fall of 2023.

Board Member Items/New Business: None.

Adjournment: There being no further business, Trustee Karich moved to adjourn, and to schedule the next monthly board meeting for May 23rd, 2022. Trustee Chamberlain seconded, and the meeting was unanimously adjourned at 7:50.



V. John Kriss, President



Linda Garofalo, Secretary
Don Karich