

Surfside Colony Storm Water Protection District

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

Minutes of the August 15th, 2022 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:03 p.m.

Community Input: None.

Review and Possible Approval of the July 25th, 2022 General Board Meeting Minutes: After Board members reviewed the Minutes of the July 25th, 2022 General Meeting of the Board, Trustee Chamberlain moved for approval, Trustee Karich seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1475-77 for a total amount of \$13,032.00, consisting of \$8,642.00 for the August 2022 Drainage and Erosion billing, and \$4,390.00 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 August 15th, 2022, after payment of the above expenses, to be \$342,687 and reviewed the current month's trial balance with the Board.

Review and Possible Adoption of Resolution 2022-01 to Approve the FY 2022-23 County of Orange Special District Budget, Cash Reserves and Investment Policies: Clerk Montana reviewed the final fiscal year 2022-23 budget with the Board, including reserves and investment policies. After review and discussion, a motion was made and carried as follows:

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MOTION: Secretary Garofalo moved to approve Resolution 2022-01 (see attached) to adopt the 20221-23 County of Orange Special District Budget in the amount of \$439,843, as well as the attached Cash Reserves and Investment Policies. Trustee Chamberlain seconded and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss distributed the attached U.S. Army Corps of Engineers (USACE) Status Update indicating that the Stage 13 of the Surfside Sunset Sand Replenishment Project would be delayed for at least one year until the USACE and the various State and local agencies involved can resolve some outstanding issues in the Project Partnership Agreement (PPA) including the assumption of liability for the Project. The revised estimated start date is now Fall/Winter of 2024. The good news is that the amount of sand has been increased from 1.2 to 1.75 million cubic yards.

Board Member Items/New Business: President Kriss announced that a member the District's public had filed candidacy papers with the County Registrar. Additionally, as a result of Trustee Garofalo's intention to resign from this Board, a possible appointee has voiced intentions to fill the upcoming vacancy.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn, and to schedule the next monthly board meeting for September 26th, 2022. Trustee Viets seconded, and the meeting was unanimously adjourned at 7:51.


V. John Kriss, President


Linda Garofalo, Secretary

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RESOLUTION NO. 2022-01

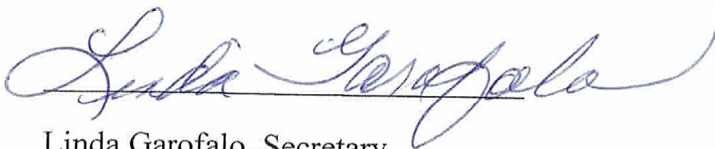
The approval of the Surfside Colony Storm Water Protection District Budget is contained in the minutes of the August 15th, 2022 Board Meeting as follows:

MOTION: To approve the budget of \$439,843 for the fiscal year 2022-2023:

Motion made by: Linda Garofalo
Seconded by: Dave Chamberlain
Ayes: 5
Nays: 0
Absent: 0



V. John Kriss, President



Linda Garofalo, Secretary