

Surfside Colony Storm Water Protection District

P.O. Box 235

Surfside, California 90743

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Minutes of the November 14th, 2022

General Meeting of the Board of Trustees

Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: Hank Viets.

Staff Present: Chris Montana, Clerk.

Community: Paul Mesmer of Surfside Community Services District and Casey Hoffman of Surfside Colony.

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

Community Input: None.

Review and Possible Approval of the October 17th, 2022 General Board Meeting Minutes: After Board members reviewed the Minutes of the October 17th, 2022 General Meeting of the Board, Trustee Chamberlain moved for approval, Trustee Karich seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Street Street Drainage and Add'l Drainage Project – Section 1 Status Update: Clerk Montana distributed the Project Status Template for the Street Drainage and Additional Drainage Project – Section 1 (attached). Per Surfside Colony, Ltd. Project Manager K.C. Coultrup's, the Project was scheduled for completion by the end of the current week and before Thanksgiving. Clerk Montana relayed to the Board that total Project Cost Reimbursement invoices would be paid after sufficient secured property tax apportionment funds have been received.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1486-88 for a total amount of \$49,417, consisting of \$8,642.00 for the November 2022 Drainage and Erosion billing, \$775 for general and administrative expenses, and \$40,000 for Project Cost Reimbursement. As noted above, the full amount of budgeted Project Cost Reimbursement Invoices will be paid when adequate 2022-23 tax apportionment revenues are received. After review and discussion, checks were approved and signed as presented.

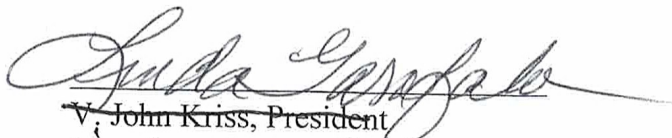
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Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of November 14th, 2022, after payment of the above expenses, to be \$227,286.

Sand Replenishment Project Update: President Kriss discussed the attached U.S. Army Corps of Engineers November 2022 Surfside Sunset Stage 13 Status Update with the Board. The District's legal counsel had provided proposed changes to the draft agreement between the District and the State of California. Unlike past agreements, the current draft agreement is directly between local agencies and the State rather than the County of Orange and requires local agencies to indemnify the California Department of Parks and Recreation, Division of Boating and Waterways. President Kriss also summarized recent correspondence with the USACE and State regarding the property location of project, but has not yet received a response.

Board Member Items / New Business: After discussion of Secretary Garofalo's current Board position on the Community Services District, the Storm Water Protection Board thanked Secretary Garofalo for her service and accepted her resignation. Casey Hoffman, whom was present at the meeting, reiterated his intention to be appointed as a replacement of the resigning Board member. Clerk Montana, agreed to post a Notice of Vacancy and to place the appointment on the January 2023 Agenda.

Adjournment: There being no further business, Trustee Karich moved to adjourn, and to schedule the next two monthly Board meetings for December 12th, 2022 and January 16, 2023. Trustee Chamberlain seconded, and the meeting was unanimously adjourned at 7:20.


~~V. John Kriss, President~~
Linda Garofalo, Secretary


Don Karich, Trustee

Surfside Colony Storm Water Protection District

Project Status Template

Project Title: A Row Street Drainage Project - Sections 1A & 1B

Date: 11/14/2022

Description of Proposed Project and Purpose:

A Row Street Drainage - Remove existing driveways, flowlines and aprons in street from A108 to A118 (Section 1A) and from A92 to A107 (Section 1B) and replace with 6" 4000# concrete for increased drainage and durability. Includes installation of new storm drain, catch basins, and flowline.

The project will also be funded by the Community Services District, as streets will be replaced.

Date of Budget Approval: 06/20/2022 & 08/15/2022

Date(s) of Project Approval: 09/26/2022 (Submit Contract in pdf format)

Amount of Funding Approved: \$ 241,344 (\$120,672 street drainage, \$120,672 add'l drainage)

Date of Commencement: Sept. 7, 2022

Date of Completion: Sect. 1A was completed 10/11/2022

List of Contractors: Command Performance Constructors

Contract Award Date: Aug. 10, 2022 **DIR ID#:** 430486

Total Contract Award Amount: \$ 1,025,935

Project Costs Incurred to Date

	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Total
Command Performance Constructors			49,956	133,997	30,871								214,824
Colucci Bros. - Piping for Storm Drain													-
Management Invoices													-
Other													-
Totals	-	-	49,956	133,997	30,871	-	-	-	-	-	-	-	214,824

Status of Projects and Comments:

Section 1A was completed on 10/11/2022 and the street was re-opened that day
 Section 1B was started on 10/3/2022 and anticipated to be completed on 11/18/2022