

Surfside Colony Storm Water Protection District

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

Minutes of the October 7th, 2022 Special Meeting of the Board of Trustees Surfside Office – B89 - 4:00 p.m.

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

Trustees Absent: Hank Viets and Dave Chamberlain.

Staff Present: Chris Montana, Clerk.

Community: None.

President Kriss called the meeting to order at 4:00 p.m.

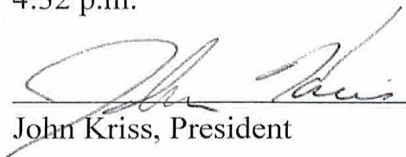
Community Input: None.

Review and Possible Approval of Engagement Letter with Hill, Farrer & Burrill LLP: Clerk Montana distributed copies of an Engagement Letter for legal services with Hill, Farrer, & Burrill LLP (attached). President Kriss discussed with Board members the purpose and necessity of legal services for the purpose of reviewing and/or negotiating a contract with the State of California for Stage 13 of the Sand Replenishment Project. Estimated costs of legal services for this purpose were \$18,000. After review and discussion, a motion was made and carried as follows:

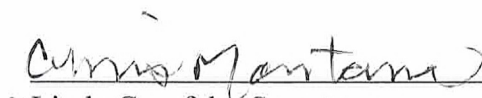
MOTION: Trustee Karich moved to approve the engagement letter with Hill, Farrer, & Burrill LLP in the matter of negotiating a contract with the State of California pertaining to the Beach Erosion Control (Sand Replenishment) Project, Stage 13. Secretary Garofalo seconded, and the motion passed unanimously.

President Kriss signed and dated the Engagement Letter. Clerk Montana agreed to scan and email the signed letter to Hill, Farrer & Burrill LLP and regular mail the original as well.

Adjournment: There being no further business to be brought before the Board, President Kriss moved for adjournment, Trustee Karich seconded and the meeting was unanimously adjourned at 4:32 p.m.



John Kriss, President



~~Linda Garofalo, Secretary~~
Chris Montana, District Clerk