

Surfside Colony Storm Water Protection District

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Minutes of the December 12th, 2022 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: Secretary Linda Garofalo, Don Karich, and
Dave Chamberlain.

Trustees Absent: Hank Viets, John Kriss.

Staff Present: Chris Montana, Clerk.

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

In President Kriss' absence, Secretary Garofalo called the meeting to order at 7:00 p.m.

Community Input: None.

Review and Possible Approval of the November 14th, 2022 General Board Meeting Minutes:

After Board members reviewed the Minutes of the November 14th, 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 stated that per Surfside Colony, Ltd. Project Manager K.C. Coultrup, the Drainage Project had been completed as scheduled. The Clerk also reported that all Project Cost Reimbursement invoices had been received from Surfside Colony, Ltd. and distributed a cash-flow schedule indicating that full payment would be possible by the end of January 2023. Lastly, the Clerk congratulated Eric Springer on his appointment to the Board in lieu of election and stated that new Board members would be sworn in at the January meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1489-93 for a total amount of \$37,305, consisting of \$8,642 for the December 2022 Drainage and Erosion billing, \$11,567 for general and administrative expenses, and \$17,096 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 in January. 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 December 12th, 2022, after payment of the above expenses, to be \$220,399.

Sand Replenishment Project Update: Via telephone, President Kriss discussed the article published yesterday in the Orange County Register, titled Sand Loss Plagues Beaches, which summarized the current urgent need for sand and the USACE Sandfill history, including President Kriss' summary of the core problems. The State had denied proposed changes by the District's legal counsel, and from other Stakeholders, to its draft agreement requiring local agencies to indemnify the State.

Board Member Items / New Business: None.

Adjournment: There being no further business, Trustee Chamberlain moved to adjourn. Next month's meeting had been previously set for January 16, 2023. Trustee Karich seconded, and the meeting was unanimously adjourned at 7:17.


Secretary Garofalo



, Trustee