

Surfside Colony Storm Water Protection District

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

Minutes of the January 16th, 2023 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Henry Viets (before Oaths of Office administered).

Trustees Absent: Dave Chamberlain.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:28 p.m.

Community Input: Board members and community members present discussed their observations of flooding that had occurred earlier in the day, measures taken to alleviate high water levels, and the urgent need for the Sand Replenishment Project to commence as soon as possible.

Appointment of Trustee to Fill Vacant Seat: Due to Trustee Garofalo's resignation from the Board of Trustees, a Notice of Vacancy had been duly posted. Casey Hoffman, a Surfside resident and the sole member of the community expressing an intent to fill the vacancy, was determined to be qualified for appointment. A motion was made and carried as follows:

MOTION: President Kriss moved to appoint Casey Hoffman to fill the unexpired term of Trustee Garofalo. Trustee Viets seconded, and the motion passed unanimously. Clerk Montana agreed to notify the Registrar of Voters of the appointment.

Administration of Oaths of Office: Henry Viets and Eric Springer had been appointed in lieu of election by the County Board of Supervisors as a result of filing Declarations of Candidacy with the Registrar of Voters. President Kriss administered Oaths of Office to Trustees Viets, Springer and Hoffman. The Oaths were signed and dated accordingly.

Nomination and Appointment of Officers: President Kriss opened the floor for nominations for the officer positions of President and Secretary. Trustee Viets nominated President Kriss to serve as President and Trustee Springer to serve as Secretary. A motion was made and carried as follow:

MOTION: Trustee Hoffman moved to appoint Trustee Kriss as President and Trustee Springer as Secretary. Trustee Viets seconded and the motion passed unanimously.

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Review and Possible Approval of the December 12th, 2022 General Board Meeting Minutes: After Board members reviewed the Minutes of the December 12th, 2022 General Meeting of the Board, Trustee Garofalo (as former Secretary) moved for approval, President Kriss seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1494-97 for a total amount of \$106,301.35, consisting of \$8,642 for the January 2023 Drainage and Erosion billing, \$3,834.65 for general and administrative expenses, and \$93,824.70 for Project Cost Reimbursement. 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 January 16th, 2023, after payment of the above expenses, to be \$240,398.

The Clerk presented the 2nd Quarter 2022-23 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval. There being no material discrepancies, a motion was made and carried to approve the reconciliation as follows:

MOTION: President Kriss moved to approve and file the 2nd Quarter 2022-23 Reconciliation as prepared. Trustee Springer seconded and the motion passed unanimously.

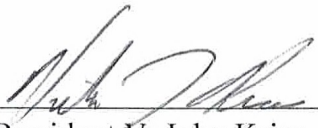
Clerk Montana presented the 2022 accrual-basis trial balance prepared for filing the 2022 State Controller's Office Financial Transaction Report. After review and discussion, a motion was made and carried as follows:

MOTION: Trustee Springer moved to approve the 2022 accrual-basis trial balance and to authorize the District Clerk to file the 2022 State Controller's Office Financial Transaction Report accordingly. Trustee Viets seconded and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported on correspondence with the USACE and of efforts to move the Project up from 2024 to 2023. Project Stakeholders had a conference call scheduled for the current week to address the approval of agreements with the State and expediting the Project's start date.

Board Member Items / New Business: President Kriss stated the Board's appreciation of Don Karich's 30 or more years of service and dedication to the community as a tax district board member.

Adjournment: There being no further business, Trustee Viets moved to adjourn and to set next month's meeting for February 20, 2023. Trustee Springer seconded, and the meeting was unanimously adjourned at 8:17.



President V. John Kriss



Secretary Eric Springer