

# Surfside Colony Storm Water Protection District

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

## **Minutes of the February 20th, 2023 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.**

**Trustees Present:** President V. John Kriss, Henry Viets, and Eric Springer.

**Trustees Absent:** Dave Chamberlain and Casey Hoffman.

**Staff Present:** Chris Montana, Clerk.

**Community:** Paul Mesmer, Rudy Lalonde, Linda Garofalo, and Tara Amundson of Surfside Community Services District.

President Kriss called the meeting to order at 7:12 p.m.

Community Input: None.

Review and Possible Approval of the January 16th, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the January 16th, 2023 General Meeting of the Board, Trustee Viets moved for approval, Trustee Springer seconded, and motion passed unanimously.

Review, Discussion, and Possible Approval and Execution of the Agreement between the District and the State of California: President Kriss summarized the District's legal counsel's review of the agreement and the other Stakeholders intentions of signing to the best of his knowledge. Without further ado, a motion was made and carried as follows:

**MOTION:** Trustee Viets moved to approve and execute the Agreement between the Surfside Colony Storm Water Protection District and the State of California Department of Parks and Recreation, Division of Boating and Waterways for Stage 13 Periodic Nourishment of the Orange County Beach Erosion Control Project. Trustee Springer seconded, and the motion passed unanimously. President Kriss signed the agreement accordingly.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1498-1500 for a total amount of \$9,862, consisting of \$8,642 for the February 2023 Drainage and Erosion billing and \$1,220 for general and administrative expenses. After review and discussion, checks were approved and signed as presented.

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General Meeting of the Board**

a. Authorize District Clerk to Disburse Funds in the Amount of \$52,124 to the California Department of Parks and Recreation, Division of Boating and Waterways: As a result of the State not yet having issued instructions as to the manner in which the District is to pay the \$52,124 due per the Agreement above, a motion was made and carried as follows:

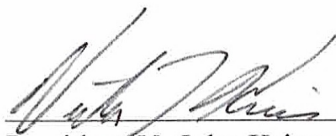
**MOTION:** President Kriss moved to authorize the District Clerk to disburse \$52,124 to the California Department of Parks and Recreation, Division of Boating and Waterways, in accordance with Stage 13 Periodic Nourishment Agreement approved above and State instructions. Trustee Springer seconded, and the motion passed unanimously.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 20th, 2023, after payment of the above expenses but excluding the \$52,124 payable to the State of California for the Stage 13 Beach Nourishment Project, to be \$233,838. The Clerk reported that the 2022 State Controller's Office Financial Transaction Report was timely filed as well as the annual SDRMA insurance renewal and U.S. Census questionnaires.

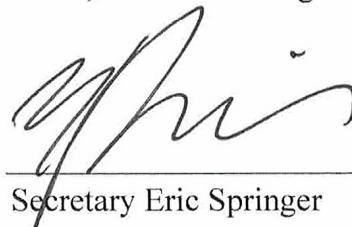
Statements of Economic Interest – Forms 700: Clerk Montana distributed draft Annual Statements of Economic Interests, Form 700, for review and approval by the Board members in attendance. Clerk Montana agreed to electronically file the approved forms by due date.

Board Member Items / New Business: President Kriss reported that due to ongoing stakeholder communications and efforts, the USACE may commence Stage 13 of the Sand Replenishment (Beach Nourishment Project) this fall, rather than in 2024, per the attached Status Update. Trustee Springer distributed a storyboard of a 3-minute movie which would summarize the beach erosion caused by the construction of the U.S. Navy Weapons Station and how delays in scheduled sand replenishments by the USACE have severely damaged the County coastline.

Adjournment: There being no further business, Trustee Viets moved to adjourn and to set next month's meeting for March 20, 2023. Trustee Springer seconded, and the meeting was unanimously adjourned at 7:47.



President V. John Kriss



Secretary Eric Springer