

Surfside Colony Storm Water Protection District

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

Trustees Present: President V. John Kriss.,

Trustees Absent: Dave Chamberlain, Casey Hoffman, Henry Viets, and Eric Springer.

Staff Present: Chris Montana, Clerk.

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

As there was not a quorum present, President Kriss was unable to call the meeting to order.

Community Input: None.

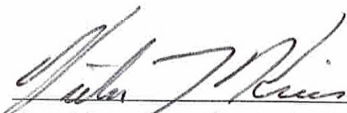
Review and Possible Approval of the February 20th, 2023 General Board Meeting Minutes:

Due to a lack of a quorum, the Minutes of the February 20th, 2023 General Meeting of the Board would be presented for approval at next month's meeting.

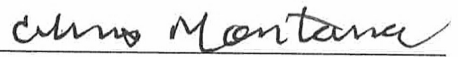
Review and Possible Approval of Current Bills Presented: Check #'s 1501-1503 for current month's budgeted and previously approved expenses for a total amount of \$9,862, consisting of \$8,642 for the March 2023 Drainage and Erosion billing and \$4,179 for general and administrative expenses. Checks were signed as presented.

Clerk's Report and Fund Balance: Clerk Montana reported the fund balance as of March 20th, 2023 to be \$245,643. The Clerk reported that payment instructions for the District's share of the Stage 13 Periodic Nourishment Project have not yet been received. Approved Statement 700's and the annual State Controller's Compensation Report and CalPers reports had been filed.

Next month's meeting was schedule for April 24th, 2023.



President V. John Kriss



Chris Montana, Clerk of the Board