

Surfside Colony Storm Water Protection District

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Minutes of the November 27th, 2023 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Eric Springer, Dave Chamberlain, and Richard Landess.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:43 p.m.

Community Input: None.

Appointment of Trustee to Fill Vacant Seat: The Board of Trustees had one remaining vacant seat and a Notice of Vacancy had been duly posted by the District Clerk. Ryan Hill, a qualified Surfside resident had applied for the position was appointed to fill the vacant seat as follows:

MOTION: Secretary Springer moved to appoint Surfside Colony resident Ryan Hill as Trustee of the Surfside Colony Storm Water Protection District. Trustee Chamberlain seconded, and the motion passed unanimously.

Clerk Montana administered the Oath of Office to Ryan Hill and agreed to notify the Registrar of Voters of the appointment. The term would last until the next general election (Dec. 2024).

Review and Possible Approval of the October 23rd, 2023 General Board Meeting Minutes: After Board members reviewed the Minutes of the October 23rd, 2023 General Meeting of the Board, Secretary Springer moved for approval. Trustee Chamberlain seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1529-1530 for a total amount of \$10,311.50, consisting of \$9,366.50 for the November 2023

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Drainage and Erosion billing and \$945.00 for general and administrative expenses. After review 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 November 27th, 2023, after payment of the above expenses, to be \$263,372, and the year-to-date trial balance was reviewed and discussed. \$39,192 in property tax revenue had been received during the current month, as well as \$1,465 in LAIF interest.

1st Quarter Reconciliation of Drainage and Erosion Contract Expenses: The Clerk presented the presented the 1st Quarter 2023-24 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and discussion. The Clerk reviewed the budget and annual contract approval processes resulting in the monthly billings and reconciliation. The reconciliation reported a year-to-date overpayment of \$9,243, which appeared to result of Surfside Colony, Ltd. not incurring Administrative payroll expenses for the months of July through September. Any overpayment at year-end would be applied to the June 2024 final contract invoice. A motion was made to accept and file the reconciliation as prepared as follows:

MOTION: Secretary Springer moved to accept and file the 1st Quarter 2023-24 Surfside Colony Ltd. Reconciliation of Expenses as prepared, and to monitor future expenses. Trustee Landess seconded and the motion passed unanimously.


Sand Replenishment Project Update: President Kriss reported that the sand replenishment dredging project appeared to be in progress. Bulldozers were deployed, piping was in place, and pumping should commence tomorrow. Requests to increase the amount of sand would continue, as well as a plan for Stage 14 within the next three years. Newspaper articles reporting on the project were also discussed.

Board Member Items / New Business: Trustee Landess inquired regarding whether or not a berm would be installed this Fall/Winter. President Kriss replied that a berm would not be installed this year due to the Sand Replenishment project. Clerk Montana discussed with the Board that next month's meeting would include an Agenda item to possibly approve a requested hourly rate increase to \$120 per hour to cover increased overhead and office costs.

Adjournment and Scheduling of Next Month's Meeting: There being no further business to be brought before the Board, Trustee Landess moved to adjourn the meeting at 8:08 p.m. and to schedule next month's meeting for December 18th. Trustee Hill seconded, and the meeting was unanimously adjourned.



President V. John Kriss



Secretary Eric Springer