

# Surfside Colony Storm Water Protection District

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## Minutes of the February 19th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

**Trustees Absent:** None.

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

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

President Kriss called the meeting to order at 7:24 p.m.

Community Input: None.

Review and Possible Approval of the January 22nd, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes of the January 22<sup>nd</sup> 2024 General Meeting of the Board, Trustee Chamberlain moved for approval. Secretary Springer seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1536-1538 and expenses for a total amount of \$11,474, consisting of \$9,366.50 for the January 2024 Drainage and Erosion billing, \$337.50 for Sump Pump costs, and \$1,770 for general and administrative expenses. Checks and expenses were reviewed and approved as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of February 19th, 2024, after payment of the above expenses, to be \$398,011, of which \$273,308 was reserved. The Clerk reported that the 2023 State Controller's Office Financial Transaction Report was timely filed and 2024-25 insurance questionnaire was completed.

Review and Possible Approval of Audit Statement of Work: The Clerk presented the 2023 Audit Statement of Work in an amount NTE \$12,200, 5% increase from prior year, and recommended approval. A motion was made and carried to approve the agreement as follows:

**MOTION:** Trustee Hill moved to approve the 2023 Audit Statement of Work in an amount NTE \$12,200 and to authorize the District Clerk to electronically sign and submit. Trustee Landess seconded, and the motion passed unanimously.

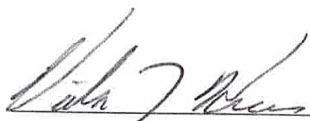
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Lastly, Clerk Montana distributed draft Annual Statements of Economic Interests, Form 700, for review and approval by Board members. Forms, as approved, would be electronically filed by the Clerk before the April 2, 2024 due date.

Sand Replenishment Project Update: President Kriss stated concerns regarding the performance of the Stage 13 sand replenishment project, in that at its current rate, only 770,000 cubic yards of sand will be received. This is in stark contrast to the 1.75M cubic yards recited in the Stage 13 agreement. Weather conditions and constant stopping and restarting of the project were the cause. As the USACE would not extend the February 29<sup>th</sup> contract end date, President Kriss was hopeful that Stage 14 would occur within the next 3 years in order to prevent further irreparable damage to the Orange County coastline.

Board Member Items / New Business: None.

Adjournment and Scheduling of Next Month's Meeting: There being no further business to be brought before the Board, Secretary Springer moved to adjourn the meeting at 7:45 p.m. and to schedule next month's meeting for March 18th, 2024. Trustee Landess seconded, and the meeting was unanimously adjourned.

  
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President V. John Kriss

  
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Secretary Eric Springer