

Surfside Colony Storm Water Protection District

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

AGENDA

General Meeting of the Board of Trustees

Surfside Office – B89

Monday, April 22nd, 2024 - 7:00 P.M.

It is the mission of the Storm Water Protection District to prevent and control soil erosion for the purpose of protecting the lands in the community of Surfside Colony from damage by storm water, as well as the prevention and repair of storm-related damage

1. Community Input

Any person may address the Board of Directors at this time upon any subject within the jurisdiction of the Surfside Colony Storm Water Protection District; however, any matter that requires action may be referred to an action at a subsequent Board meeting.

a. Candidacy of Jim Fisler for OC LAFCO Special District Board Member Seat

2. Review and Possible Approval of the March 18th, 2024 Minutes of the General Meeting of the Board of Trustees

3. Surfside Colony, Ltd. Additional Funds Request

a. Northwest Corner Sump Pump – Electric Pedestal Meter Project

4. Review, Discussion and Possible Approval of Current Bills Presented

5. Clerk's Report, Fund Balance, and Review of Trial Balance

a. Presentation of 2023 Audit Report

b. Review and Possible Approval of 3rd Quarter Surfside Colony, Ltd.
Reconciliation of Amounts Paid by District to Expenses Incurred

6. Sand Replenishment Project Update

7. Board Member Items and New Business

This part of the Agenda is reserved Board members and staff to discuss issues that are not on the Agenda, and/or to request that specific items be placed on a future Agenda. No Board action may be taken on these items that are not on the Agenda.

8. Adjournment and Scheduling of Next Month's Meeting