

# Surfside Colony Storm Water Protection District

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P.O. Box 235  
Surfside, California 90743  
(562) 592-2352 • [www.surfsideswp.org](http://www.surfsideswp.org)

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## AGENDA

### General Meeting of the Board of Trustees

#### Surfside Office – B89

**Monday, February 24th, 2025 - 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.*

2. Administer Oath of Office, Nomination and Appointment of Officers

3. Review and Possible Approval of the January 20th, 2025 Minutes of the General Meeting of the Board of Trustees

4. Surfside Colony, Ltd. Project Status and Operations Update

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

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

a. Review and Possible Approval of Audit Statement of Work in an amount NTE \$12,800

b. Annual Form 700's – Statement of Economic Interests, Review and Approval

c. Review of Current 2024-25 Reserve Policy

7. Sand Replenishment Project Update

8. 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.*

9. Adjournment and Scheduling of Next Month's Meeting Date