

Surfside Colony Storm Water Protection District

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Minutes of the March 18th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

Trustees Absent: Secretary Eric Springer.

Staff Present: Chris Montana, Clerk.

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

President Kriss called the meeting to order at 7:34 p.m.

Community Input: None.

Review and Possible Approval of the February 19th, 2024 General Board Meeting Minutes:

After Board members reviewed the Minutes of the February 19th, 2024 General Meeting of the Board, Trustee Chamberlain moved for approval. Trustee Landess seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented:

Clerk Montana presented check #'s 1539-1541 for a total amount of \$11,755.94, consisting of \$9,366.50 for the March 2024 Drainage and Erosion billing, and \$2,389.44 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 March 18th, 2024, after payment of the above expenses, to be \$411,542, of which \$273,308 was reserved, and discussed the timing of remaining fiscal year revenue. The Clerk reported that the 2023 financial statement audit was nearing completion and that no changes were anticipated.

Clerk Montana presented the Declaration of Qualification to Vote form as received from OC LAFCO. After review and discussion, a motion was made and carried as follows:


MOTION: Trustee Hill moved to authorize President John Kriss to vote in the OC LAFCO Special District Selection Committee election as the regular voting member and Secretary Eric Springer as alternate voting member. Trustee Landess seconded, and the motion passed unanimously.

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Sand Replenishment Project Update: President Kriss reported that while the USACE had agreed to extend the contract end date to March 15, an equipment failure precluded this from happening. The Stage 13 Sand Replenishment Project, in all, resulted in 830,000 cubic metric yards of sand being pumped onto the shore, which was short of the 1.2-1.75M cubic yards that was hoped for. Weather conditions were cited as the cause. The USACE has communicated that an additional replenishment, in order to make up for the shortage, may occur in September 2024.

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, Trustee Hill moved to adjourn the meeting at 7:52 p.m. and to schedule next month's meeting for April 22nd, 2024. Trustee Landess seconded, and the meeting was unanimously adjourned.



President V. John Kriss



RICHARD BLANDESS