

Surfside Colony Storm Water Protection District

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Minutes of the October 14th, 2024 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

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; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:12 p.m.

Community Input: Members of both Boards acknowledged the passing of long-time Storm Water District Trustee Don Karich and expressed gratitude for his service and kindness.

Review and Possible Approval of the September 23rd, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes of the September 23rd, 2024 Meeting, Trustee Hill moved for approval, President Kriss seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1561-1562 for a total amount of \$11,517.91, consisting of \$10,492.91 for the October 2024 Drainage and Erosion billing and \$1,025.00 for general and administrative expenses. 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 October 14, 2024 to be \$451,202 and reviewed the trial balance with the Board. Clerk Montana reported that \$200,000 was transferred from the District's checking account to the LAIF account, as authorized and approved at last month's meeting.

1st Quarter 2024-25 Reconciliation of Drainage and Erosion Contract Expenses: The Clerk presented the 1st Quarter 2024-25 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and discussion. Year-to-date actual amounts paid by Surfside Ltd. were \$7,158 less than amounts paid by the District thus far.

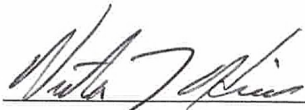
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The Clerk also reported that no further information had been received from the Orange County Registrar of Voters regarding the status of appointing Darcy McMahon to fill the vacant seat of Richard Landess. Last month, the Registrar had communicated that the District's recommendation to appoint Darcy McMahon would be forwarded to the Chief of Staff for the 1st District Supervisor for consideration. The Clerk agreed to follow up with the Board of Supervisors office and/or the Registrar. The Clerk stated that an appointment may be made at the same time as other Trustees are appointed in December in lieu of election.

Sand Replenishment Project Update: President Kriss reported that he and other parties involved had a conference with the U.S. Army Corps of Engineers two weeks ago. Stage 13 sand replenishment according to the USACE was considered complete. Stage 14 was tentatively scheduled to occur within the next 4-5 years. The Board also discussed the upcoming scheduling and details of the winter berm.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved to schedule next month's Board meeting for November 18th and to adjourn the meeting at 7:40 p.m. Trustee Hill seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Ryan Hill, Trustee.