

Surfside Colony Community Services District

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Minutes of the March 21st, 2022

General Meeting of the Board of Directors

Surfside Office – B89 - 6:30 p.m.

- Directors Present:** President Paul Mesmer, Secretary Gayle Mueller-Winnen, Tara Amundson, Rudy Lalonde, and Linda Garofalo.
- Directors Absent:** None.
- Staff Present:** Clerk Chris Montana.
- Community:** John Kriss, Henry Viets, Don Karich, and Dave Chamberlain of Surfside Colony Storm Water Protection District.

President Mesmer called the meeting to order at 6:30 and led all in the pledge of allegiance.

Community Input: None.

Review and Possible Approval of the February 28th, 2022 General Board Meeting Minutes: After Board members reviewed the February 28th, 2022 General Board Meeting Minutes, Secretary Mueller-Winnen moved for approval, Director Amundson seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3710-3711 for a total amount of \$45,776.25, consisting of \$44,904.25 for the monthly Security and Maintenance billing and \$872.00 for general and administrative expenses. After review, 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 March 21st, 2022 to be \$469,019 and reviewed the current month's trial balance with the Board. In addition, Clerk Montana reported that the annual CalPers information form had had been submitted. An audit engagement letter from CLA for the 2021 Audit was presented, and a motion was made and carried as follows:

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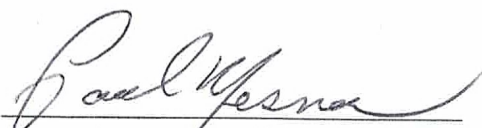
MOTION: Director Garofalo moved to approve the 2021 Audit Engagement Letter from CLA in the amount of \$10,080 and authorized the President and Clerk to sign on behalf of the District. Secretary Mueller-Winnen seconded and the motion passed unanimously.

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: Director Amundson moved to authorize President Paul Mesmer to vote in the OC LAFCO Special District Selection Committee election as the regular voting member and Gayle Mueller-Winnen, Secretary as the alternate voting member. Director Garofalo seconded, and the motion passed unanimously.

Board Member Items and New Business: Director Garofalo, on behalf of the Board, wanted to thank John Kriss (President of the Surfside Colony Storm Water Protection District) for his diligence in obtaining federal funding for Stage 13 of the Surfside-Sunset Sand Renourishment Project.

Adjournment: There being no further business to be brought before the Board, Director Lalonde moved to adjourn the meeting at 7:00 p.m. and to schedule next month's meeting for April 25th, 2022. Director Amundson seconded, and the meeting was unanimously adjourned.



Paul Mesmer, President



Gayle Mueller-Winnen, Secretary