

Surfside Colony Storm Water Protection District

P.O. Box 235

Surfside, California 90743

(562) 592-2352 • www.surfsideswp.org

Minutes of the February 24th, 2025

General Meeting of the Board of Trustees

Surfside Office – B89 - 6:00 p.m.

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

Trustees Absent: None.

Staff Present: District Clerk Chris Montana.

Community: Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd., Darcy McMahon of Surfside

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

Community Input: Linda Garofalo, as a resident of Surfside Colony, Ltd. inquired whether or not the drain-cleaning project had been completed and whether bids had been adjusted. Property Manager Dru Roland stated that bids had not been adjusted and reported on Project Status below.

Administration of Oaths of Office: Clerk Montana administered the Oath of Office to Trustee Darcy McMahon, whom had been appointed by the County Board of Supervisors on January 14, 2025 for a two-year term, as a result of Richard Landess' moving from the District last fall. The Oath was signed and dated accordingly. Darcy was welcomed to the Board.

Nomination and Appointment of Officers: President Kriss opened the floor for nominations for the officer positions of President and Secretary. Dave Chamberlain nominated President Kriss to serve as President and Trustee Springer to serve as Secretary. A motion was made as follows:

MOTION: Trustee Chamberlain moved to appoint Trustee Kriss as President and Trustee Springer as Secretary. Trustee Hill seconded and the motion passed unanimously.

Review and Possible Approval of the January 20, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the January 20th, 2025 Meeting, Trustee Chamberlain moved for approval, Trustee Hill seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Project Manager Supervisor Dru Roland reported that the storm drain cleaning project, which the District's Board approved at last month's meeting, was near completion; a couple of wells still need to be cleaned out (about ½ day's work). Performance Pipeline, the hired contractor, would provide video footage of the

Surfside Colony Storm Water Protection District
Minutes of the February 24th, 2025
General Meeting of the Board

drains cleaned when complete, and a report will be provided to the Board at next month's meeting.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1571-1572 for a total amount of \$12,547.12, consisting of \$10,855.12 for the February 2025 Drainage and Erosion billing and \$1,692.00 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 February 24, 2025 to be \$621,749 and reviewed the trial balance with the Board.

a. Review and Possible Approval of Audit Statement of Work and Master Services Agreement: The Clerk presented the 2024 Audit Statement of Work in an amount NTE \$12,800 for review, and a motion was made and carried as follows:

MOTION: Trustee Hill moved to approve the 2024 Audit Statement of Work in an amount NTE \$12,800 and to authorize the District Clerk to electronically sign and submit. Secretary Springer seconded, and the motion passed unanimously.

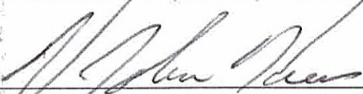
b. Annual Forms 700 – Statement of Economic Interests, Review, and Approval: Clerk Montana distributed Forms 700 - Annual Statements of Economic Interests to each Board Member for review and approval. Clerk Montana agreed to electronically file by the April 1, 2024 due date.

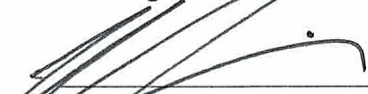
c. Review of Current 2024-25 Reserve Policy: Clerk Montana distributed the District's current Reserve Policy for review and discussion. President Kriss reminded the Board that the USACE's current estimated cost of Stage 14 sand replenishment is \$68M; meaning that the District's contribution would be triple of the Stage 13 contribution. The Clerk stated that the 2025-26 draft budget would reserve \$150,000 for Sand Replenishment (approx. 3 times higher than Stage 13 cost).

Sand Replenishment Project Update: President Kriss had no updates to report.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:48 p.m., next month's Board meeting was scheduled for March 24th, 2025, Trustee McMahon seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Eric Springer, Secretary