

# Surfside Colony Storm Water Protection District

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## Minutes of the June 23rd, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

**Trustees Present:** President V. John Kriss, Dave Chamberlain, Darcy McMahon, and Eric Springer.

**Trustees Absent:** Ryan Hill.

**Staff Present:** District Clerk Chris Montana.

**Community:** Paul Mesmer, Gayle Mueller Winnen, Tara Amundson, Rudy Lalonde, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland and Sandy Kriss of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:24 p.m.

Community Input: None.

Review and Possible Approval of the May 28th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the May 28th, 2025 Meeting, President Kriss moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a) Review, Discussion, and Possible Approval of Surfside Colony, Ltd.'s Revised 2025-26 Proposal for Drainage and Erosion Services: Clerk Montana distributed the 2025-26 Revised Proposal for Drainage and Erosion Services for an annual total of \$156,565 (\$13,047.08 monthly). Clerk Montana distributed to the Board a cost analysis by category indicating a total increase of 23.81% over the prior year. Surfside Colony, Ltd. Board Member Sandy Kriss confirmed that increase was mainly due to the inclusion of winter berm construction costs, which hadn't been included in the prior year's proposal.

**MOTION:** Trustee Springer moved to accept the Annual 2025-26 Proposal for Drainage and Erosion Services for an annual amount of \$156,565 (\$13,047.08 monthly). Trustee Chamberlain seconded, and the motion passed unanimously. Clerk Montana presented the related 2025-26 Contract for President Kriss' signature.

b) Review, Discussion, and Possible Approval of Surfside Colony, Ltd.'s 2025-26 Revised Project Funding Request: Clerk Montana distributed Surfside Colony, Ltd.'s 2025-26 Revised Project Funds request. The funding of one-half of the cost of golf cart in the amount not-to-exceed \$5,100 had already been approved at last month's meeting. The revised Project Funds request included an additional \$30,000 for Storm Drain Pumps Upgrade. Surfside Colony, Ltd. Board Member Larry Zero presented details of the proposed Storm Drain Pumps Upgrade Project to the Board. After review and discussion, a motion was made and carried as follows:

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**MOTION:** Trustee Springer moved to set aside additional 2025-26 funding in the amount of \$30,000 for the Storm Drain Pumps Upgrade Project with actual project approval and payment to be made in accordance with the District's Capital Improvement Project Approval Policy (i.e. going out to bid, paying prevailing wages, and registering with DIR). Trustee Chamberlain seconded, and the motion passed unanimously.

**Review and Possible Approval of Current Bills Presented:** Clerk Montana presented check #'s 1583 and 1585 for a total amount of \$4,958.32, consisting of general and administrative expenses. Payment of the June 2025 Drainage and Erosion billing would be paid in July after Surfside Colony, Ltd. closes its fiscal year books and the final reconciliation of budgeted and actual expenses has been prepared. 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 June 23rd, 2025 to be \$715,391 and reviewed the current year trial balance with the Board.

**a) Review and Possible Adoption of 2025-26 Preliminary Operating Budget, Reserves, and Investment Policies:** Clerk Montana presented the 2025-26 Preliminary Operating Budget in the amount of \$423,500, Reserve Policy, and Investment Policy for review and discussion. A motion was made and carried as follows:

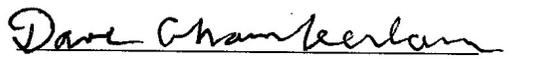
**MOTION:** Trustee Springer moved to adopt the 2025-26 Preliminary Operating Budget in the amount of \$423,500 to fund \$207,065 in operating expenses, \$35,100 for projects, and \$181,335 in reserves, under the premise that amounts may change slightly in the preparation of the Final 2025-26 County of Orange budget once the year-end books are closed. Trustee Chamberlain seconded, and the motion passed unanimously.

**Sand Replenishment Project Update:** President Kriss reported that he had reached out to the State of California and was told that there had been no updated communications received from the USACE regarding status of Stage 14.

**Board Member Items / New Business:** None.

**Adjournment:** There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:49 p.m., next month's Board meeting was scheduled for July 21st, 2025, Trustee McMahon seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Dave Chamberlain, Trustee  
by Chris Montana, clerk