

Surfside Colony Storm Water Protection District

P.O. Box 235
Surfside, California 90743
(562) 592-2352 • www.surfsideswp.org

Minutes of the May 28th, 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 Ryan Hill.

Trustees Absent: Eric Springer.

Staff Present: District Clerk Chris Montana.

Community: Paul Mesmer, Gayle Mueller Winnen, Tara Amundson, 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 8:00 p.m.

Community Input: None.

Review and Possible Approval of the April 21st, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the April 21st, 2025 Meeting, Trustee Chamberlain moved for approval, Trustee McMahon 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 2025-26 Proposal for Drainage and Erosion Services: Dru Roland and Sandy Kriss of Surfside Colony, Ltd. discussed the 2025-26 Proposal for Drainage and Erosion Services Contract with the Board, for an annual total of \$148,312 (\$12,359 monthly). Clerk Montana distributed to the Board a cost analysis by category indicating a total increase of 17% over the prior year. Upon further review, Sandy Kriss stated that the Berm Cost to the District appeared incorrect. Board members unanimously agreed to table action until next month.

b) Review, Discussion, and Possible Approval of Surfside Colony, Ltd.'s 2025-26 Project Funding Request: Surfside Colony, Ltd.'s 2025-26 Project Funds request consisted of funding one-half of the cost of golf cart for use by Property Manager Supervisor in the amount of \$5,100. A motion was made and carried as follows:

MOTION: Trustee Chamberlain moved to approve Surfside Colony, Ltd.'s 2025-26 Project Funding Request in the amount of \$5,100 to pay for one-half of the cost of a golf cart for Property Manager Supervisor's use. Trustee McMahon seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1580-1582 for a total amount of \$17,424.62, consisting of \$10,855.12 for the May 2025 Drainage and Erosion billing and \$6,569.50 for general and administrative expenses. Checks were approved and signed as presented.

Surfside Colony Storm Water Protection District
Minutes of the May 28th, 2025
General Meeting of the Board

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reported the fund balance as of May 28, 2025 to be \$727,995 and reviewed the trial balance with the Board.

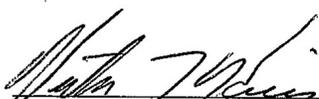
a) Distribution and Discussion of 2024 Audit Report: Clerk Montana distributed the 2024 audited financial statements and audit report with an unqualified opinion, meaning that the district's financial statements were fairly presented without any identified exceptions. No adjustments to 2024 year-end amounts had been made.

b) Review and Discussion of 1st Draft of 2025-26 Preliminary Operating Budget and Reserves: Clerk Montana distributed the 1st Draft of the 2025-26 Preliminary Operating Budget and Reserves in the amount of \$504,500 for Board review and discussion, which incorporated the above requests, and agreed to present a 2nd draft for review and possible approval at the June 2025 Meeting of the Board.

Sand Replenishment Project Update: President Kriss reported that he had reached out to the State of California (30% stakeholder in contract), and was told that there had been no updated communication received from the USACE regarding status of Stage 14. Trustee Chamberlain commented on the inadequacies in the grading of the sand received from the Stage 13 replenishment.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 8:15 p.m., next month's Board meeting was scheduled for June 23, 2025, Trustee Hill seconded, and the meeting was unanimously adjourned.


V. John Kriss, President


Dave Chamberlain, Trustee