

Surfside Colony Storm Water Protection District

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Minutes of the August 18th, 2025 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: Darcy McMahon and Eric Springer.

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 (Property Manager Supervisor) of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:05 p.m.

Community Input: None.

Review and Possible Approval of the July 21st, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the July 21st, 2025 Meeting, Trustee Chamberlain moved for approval, Trustee Hill seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Dru Roland, Property Manager Supervisor, had nothing to report.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1590-1591 for a total amount of \$14,287.08, consisting of the August 2025 Drainage and Erosion billing in the amount of \$14,287.08 and \$1,240.00 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reviewed the August 2025 trial balance with the Board, as well as the final 2025-26 budget. The fund balance as of August 18, 2025 was reported to be \$710,292.

Review and Possible Adoption of Resolution 2025-01 to Approve the FY 2025-26 County of Orange Special District Budget, Cash Reserves and Investment Policies: Clerk Montana reviewed the Final FY 2025-26 Budget with the Board, in the amount of \$441,590, including updated Cash Reserves. After review and discussion, a motion was made and carried as follows:

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MOTION: Trustee Hill moved to adopt Resolution 2025-01 to approve the Final Fiscal Year 2025-26 County of Orange Special District Budget in the amount of \$411,590, as well as Reserves. Trustee Hill seconded and the motion passed unanimously. President Kriss signed the Resolution and the Clerk stated that the Special District Budget and Resolution would be filed with the County of Orange accordingly.

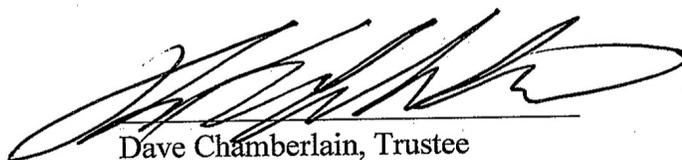
Sand Replenishment Project Update: President Kriss reported that no response from the State of California Department of Public Works regarding the Status of Stage 14 had been received. President Kriss reported that he had reached out to both Huntington Beach and Newport Beach Public Works Departments, and that neither cities have received communications from the State either.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Hill moved for adjournment at 7:19 p.m., next month's Board meeting was scheduled for September 15th, 2025, Trustee Chamberlain seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Dave Chamberlain, Trustee