

# Surfside Colony Storm Water Protection District

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

## Minutes of the July 21st, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

**Trustees Absent:** None.

**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) and Sandy Kriss (Board Member) of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:07 p.m.

Community Input: Secretary Springer discussed with Board members a resident's recent video of sand eroding at the location of a designated area for snowy plover nesting.

Review and Possible Approval of the June 23rd, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the June 23rd, 2025 Meeting, Secretary Springer 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 Golf Cart Project: Clerk Montana distributed the Project Approval Template and backup documentation for the Golf Cart Project, as provided by Surfside, Colony, Ltd., for review and discussion. A motion was made and carried as follows:

**MOTION:** Trustee Springer moved to accept the Golf Cart Project as complete and to approve reimbursement for one-half of the cost of the purchase price in the amount of \$5,068.50. Trustee McMahon seconded, and the motion passed unanimously.

b) Review and Possible Acceptance of Surfside Colony Ltd. 2024-25 Year-End Reconciliation of Drainage and Erosion Contract: Clerk Montana presented the final 2024-25 year-end reconciliation (see attached) showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2024-25 Drainage and Erosion Contract (excluding rent) of \$103,082 compared to total budgeted expenses of \$121,126, resulting in a credit of \$18,044 (\$10,855.12 to be applied against the final June 2025 billing, \$7,188.88 against the July 2025 billing) per the contract. A motion was made and carried to approve the Final 2024-25 Year-End Reconciliation as follows:

**MOTION:** President Kriss moved to accept the 2024-25 Surfside Colony, Ltd. Drainage and Erosion Year-End Reconciliation as prepared. Trustee Chamberlain seconded and the motion passed unanimously.

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Clerk Montana distributed the District's 2024-25 Summary of Finances and Fact Sheet to be placed in the Surfside Colony, Ltd. Annual Report for Board members' review. No changes were made.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1586-1589 for a total amount of \$13,287.10, consisting of the July 2025 Drainage and Erosion billing in the amount of \$5,858.20 (after credit of \$7,188.88 applied per above), \$5,068.50 for golf cart reimbursement, and \$2,360.40 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 trial balances for both year-end June 30, 2025 and current fiscal year through July 21, 2025 with the Board. The fund balance as of July 21, 2025 was reported to be \$720,288.

a) Discussion and Possible Vote for CSDA-Seat B Candidate: Clerk Montana discussed with the Board the CSDA Board of Directors Election Ballot for Seat B – Southern Network. A motion was made and carried as follows:

**MOTION:** President Kriss moved to vote for Don Bartz for Seat B – Southern Network of the CSDA Board of Directors, and to authorize Clerk Montana to cast the vote electronically. Secretary Springer seconded, and the motion passed unanimously.

b) Discussion and Possible Vote for SDRMA Board of Directors: Clerk Montana discussed with the Board the candidates for the SDRMA Board of Directors. A motion was made and carried as follows:

**MOTION:** President Kriss moved to vote for candidates Mike Sheaffer of Costa Mesa Sanitary District and Robert Housley of Midway City Sanitary District for the SDRMA Board of Directors, and to authorize Clerk Montana to cast the votes electronically. Secretary Springer seconded, and motion passed unanimously.

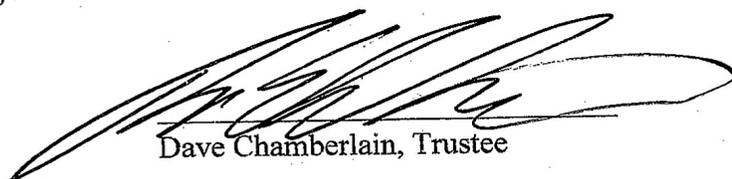
Sand Replenishment Project Update: President Kriss reported that no updated communications have been received; the USACE has passed reporting responsibility to the State of California Dept. of Parks and Recreation. Trustee Chamberlain recommended to continually inform the State of the status of the eroding beachfront. Dru Roland, Property Manager Supervisor of Surfside Colony, Ltd., reported that he had a meeting scheduled for tomorrow with the U.S. Navy and Fish and Wildlife to review the eroding snowy plover area.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:24 p.m., next month's Board meeting was scheduled for August 18th, 2025, Trustee Hill seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Dave Chamberlain, Trustee