

Surfside Colony Storm Water Protection District

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

Minutes of the September 15th, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Eric Springer, Darcy McMahon, 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) of Surfside Colony, Ltd.

President Kriss called the meeting to order at 6:49 p.m.

Community Input: None.

Review and Possible Approval of the August 18th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the August 18th, 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 that related to the Storm Water Protection District.

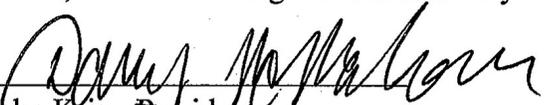
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1590-1591 for a total of \$14,337.08, consisting of the September 2025 Drainage and Erosion billing in the amount of \$13,047.08 and \$1,290.00 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reviewed the September 2025 trial balance with the Board. The fund balance as of September 15, 2025 was reported to be \$702,624.

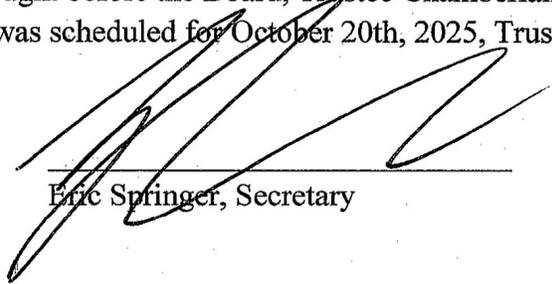
Sand Replenishment Project Update: President Kriss had no updates to report since last month's meeting.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:05 p.m., next month's Board meeting was scheduled for October 20th, 2025, Trustee Springer seconded, and the meeting was unanimously adjourned.


V. John Kriss, President

Darcy McMahon, Director


Eric Springer, Secretary