

# Surfside Colony Storm Water Protection District

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## Minutes of the November 17th, 2025 General Meeting of the Board of Trustees Surfside Office – B89 - 7:00 p.m.

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

**Trustees Absent:** Darcy McMahan and Ryan Hill.

**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 (Property Manager Supervisor) of Surfside Colony, Ltd.

President Kriss called the meeting to order at 6:40 p.m.

Community Input: None.

Review and Possible Approval of the October 20th, 2025 General Board Meeting Minutes: After Board members reviewed the Minutes of the October 20th, 2025 Meeting, Trustee Springer moved for approval, Trustee Chamberlain seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Surfside Colony, Ltd.'s purchase of Beach Cleaning Equipment was discussed and the possibility of participating in funding. The project will be brought back for consideration in January, when District considers possible budget amendments per its Budget Policy.

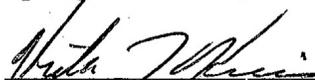
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1598-1599 for a total of \$13,907.08, consisting of the November 2025 Drainage and Erosion billing in the amount of \$13,047.08 and \$860.00 for general and administrative expenses. Checks were approved and signed as presented.

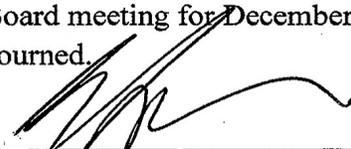
Clerk's Report, Fund Balance and Review of Trial Balance: Clerk Montana reviewed the trial balance with the Board. The fund balance as of November 17, 2025 was reported to be \$712,319.

Sand Replenishment Project Update: President Kriss reported that no communications regarding Stage 14 sand replenishment had been received and that the City of Huntington Beach is currently reviewing the status.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 6:50 p.m., and to schedule next month's Board meeting for December 15th, 2025. Trustee Springer seconded, and the meeting was unanimously adjourned.

  
V. John Kriss, President

  
Eric Springer, Secretary