

Surfside Colony Storm Water Protection District

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

Minutes of the April 27th, 2026 General Meeting of the Board of Trustees Surfside Office – B89 - 6:30 p.m.

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

Trustees Absent: None.

Staff Present: District Clerk Chris Montana.

Community: Gayle Mueller Winnen, Tara Amundson, Rudy Lalonde, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd.

President Kriss called the meeting to order at 6:30 p.m. and led all in the Pledge of Allegiance.

Community Input: None.

Review and Possible Approval of the March 16th, 2026 General Board Meeting Minutes: After Board members reviewed the Minutes of the March 16th, 2026 General Meeting of the Board of Trustees, Trustee Chamberlain moved for approval, Secretary Springer seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: In response to Clerk Montana's inquiry, Project Manager Supervisor Dru Roland reported that Sump Pump Project that was included in the current year's budget would be carried forward to the 2026-27 budget.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1611-1613 for a total of \$17,067.08, consisting of the April 2026 Drainage and Erosion billing in the amount of \$13,047.08 and \$4,020.00 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 and recent property tax receipts with the Board. Fund balance as of April 27, 2026 was reported to be \$942,062.

a. Review and Possible Approval of 3rd Quarter Surfside Colony, Ltd. Reconciliation: The District Clerk presented the 3rd Quarter 2025-26 Surfside Colony Ltd. Drainage and Erosion Contract Reconciliation for review and approval. A motion was made and carried to approve the reconciliation as follows:

MOTION: Trustee Chamberlain moved to approve and file the 3rd Quarter 2025-26 Reconciliation as prepared. Secretary Springer seconded, and the motion passed unanimously.

LAFCO Update; Sphere of Influence: Clerk Montana reported that the District has been notified of the upcoming Municipal Services Review (MSR). A meeting will be set in June to meet with LAFCo staff.

Surfside Colony Storm Water Protection District
Minutes of the April 27th, 2026
General Meeting of the Board

Sand Replenishment Project Update: President Kriss reported that a new campaign for Stage 14 of the Project was starting.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee McMahon moved for adjournment at 7:25 p.m., and to schedule next month's Board meeting for May 28th, 2026. Trustee Hill seconded, and the meeting was unanimously adjourned.

V. John Kriss

V. John Kriss, President

by Chris Montana, Clerk

Darryl McMahon