

Surfside Colony Storm Water Protection District

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Minutes of the July 20th, 2026 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: Gayle Mueller Winnen, 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 7:30 p.m.

Community Input:

Review and Possible Approval of the June 22nd, 2026 General Board Meeting Minutes: After Board members reviewed the Minutes of the June 22nd, 2026 General Meeting of the Board of Trustees, Trustee Chamberlain moved for approval, Trustee McMahon seconded, and the motion passed unanimously.

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

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1620-1623 for a total of \$14,116.24, consisting of \$11,479.08 for Surfside Colony, Ltd.'s July billing for Drainage & Erosion services (\$13,236.00 less credit of \$1,756.92 from 2025-26) and \$2,637.16 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported fund balance as of July 20th, 2026 to be \$940,347. The Clerk reviewed both the year-end June 30th, 2026 and July 20th, 2026 trial balances with the Board.

(a) Review and Possible Acceptance of Surfside Colony Ltd. 2025-26 Year-End Reconciliation of Drainage and Erosion Contract: Clerk Montana presented the final 2025-26 year-end reconciliation showing total actual expenses incurred by Surfside Colony Ltd. in fulfilling the 2025-26 Drainage and Erosion Contract (excluding rent) of \$135,160 compared to total budgeted expenses of \$149,965, resulting in a credit of \$14,805 (\$13,047 to be applied against the final June 2026 billing, \$1,758 against the July 2026 billing) per the contract. A motion was made and carried to approve the Final 2024-25 Year-End Reconciliation as follows:

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MOTION: Trustee Chamberlain moved to accept the 2025-26 Surfside Colony, Ltd. Drainage and Erosion Year-End Reconciliation as prepared. Secretary Springer seconded and the motion passed unanimously.

(b) Review and Possible Approval of District's 2025-26 Annual Report and Fact Sheet: Clerk Montana distributed the District's 2025-26 Summary of Finances and Fact Sheet to be placed in the Surfside Colony, Ltd. Annual Report for Board members' review. A motion was made and carried as follows:

MOTION: Trustee Hill moved to approve the 2025-26 Annual Report and Fact Sheet to be presented and published in Surfside Colony Ltd.'s annual report to shareholders as prepared. Trustee Chamberlain seconded and the motion passed unanimously.

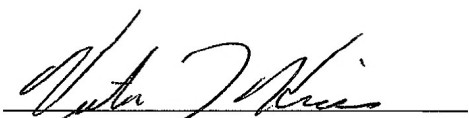
(c) Review and Signing of 2026-27 Surfside Colony, Ltd. Drainage & Erosion Contract: Clerk Montana presented was the 2026-27 Drainage and Erosion Contract for a total annual amount of \$158,832 (\$13,236 monthly), as approved at last month's meeting, for signature. Dave Evans, President of Surfside Colony, Ltd. had already signed and dated the agreement. After Board review, a motion was made and carried as follows:

MOTION: Trustee Springer moved to approve the 2026-27 Annual Drainage and Erosion Contract for a total annual amount of \$158,832 (\$13,236 monthly). Trustee Chamberlain seconded, and the motion passed unanimously. President Kriss signed the Drainage and Erosion Contract on District's behalf.

Sand Replenishment Project Update: President Kriss reported that the U.S. Army Corps of Engineers and the State of California Department of Parks and Recreation have completed the Stage 13 Project Report and are beginning discussions regarding Stage 14 of the Sand Replenishment Project.

Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Chamberlain moved for adjournment at 7:45 p.m., and to schedule next month's Board meeting for August 17th, 2026. Trustee McMahon seconded, and the meeting was unanimously adjourned.



V. John Kriss, President


Eric Springer, Secretary