

Surfside Colony Storm Water Protection District

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Minutes of the June 22nd, 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, and Ryan Hill.
Trustees Absent: Dave Chamberlain.
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 7:20 p.m.

Community Input: Rudy Lalonde inquired about beach maintenance being performed in front of residents' homes. Dru Roland replied that beach maintenance may be performed by Surfside Colony, Ltd. staff upon resident request.

Review and Possible Approval of the May 18th, 2026 General Board Meeting Minutes: After Board members reviewed the Minutes of the May 18th, 2026 General Meeting of the Board of Trustees, Trustee McMahon moved for approval, Trustee Hill seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

(a) Review, Discussion, and Possible Approval of Surfside Colony, Ltd.'s 2026-27 Proposal for Drainage and Erosion Control Services: Clerk Montana distributed Surfside Colony, Ltd.'s 2026-27 Proposal for Drainage and Erosion Control Services for a total annual amount of \$158,836 (\$13,236 monthly). There were no changes from the Proposal submitted at last month's meeting. A motion was made and carried as follows:

MOTION: Trustee Hill moved to accept the Surfside Colony, Ltd.'s 2026-27 Proposal for Drainage and Erosion Services for an amount of \$158,836 (\$13,236 monthly). Secretary Springer moved seconded and the motion passed unanimously. Clerk Montana agreed to assist in drafting the annual contract.

(b) Review, Discussion, and Possible Approval of Surfside Colony, Ltd.'s 2026-27 Project Funding Request: Clerk Montana distributed Surfside Colony, Ltd.'s 2026-27 Project Funds request for a total amount of \$30,000 for Storm Drain Pumps. No changes had been made from the request as presented by Surfside Colony, Ltd. at last month's meeting. A motion was made and carried as follows:

MOTION: President Kriss moved to set aside 2026-27 funding in the amount of \$30,000 for the Storm Drain Pumps with actual approval and payment to be made in accordance with the District's Capital Improvement

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Project Approval Policy (i.e. going out to bid, paying prevailing wages, and registering with DIR). Trustee Springer seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1617-1619 for a total of \$5,551.59 for general and administrative expenses. The June 2026 Drainage and Erosion billing would be paid in July after final reconciliation of budgeted and actual Surfside Colony, Ltd. expenses had been prepared. The Clerk was authorized to transmit monthly payment to Surfside Colony, Ltd. for an amount not exceeding the regular budgeted amount of \$13,047. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported fund balance as of June 22nd, 2026 to be \$931,677 and reviewed the trial balance with the Board. The Clerk reported that \$300,000 had been transferred from the District's regular checking account to its LAIF account.

(a) Review and Possible Adoption of 2026-27 Preliminary Operating Budget, Reserves and Investments: Clerk Montana presented the 2nd Draft of the 2026-27 Preliminary Operating Budget in the amount of \$498,000, including budgeted reserves and investments, for review and discussion. A motion was made and carried as follows:

MOTION: Trustee Springer moved to adopt the 2026-27 Preliminary Operating Budget in the amount of \$498,000 to fund \$208,836 in operating expenses, \$30,000 for projects, and \$259,164 in reserves, with the understanding that amounts may change in the preparation of the Final 2026-27 County of Orange budget, once the year-end books are closed. Trustee Hill seconded, and the motion passed unanimously.

(b) Review of Trustees with Terms Expiring in 2026: The Clerk stated that the following Trustees' seats were up for election in 2026: Eric Springer and Darcy McMahon, and that the Registrar of Voters Transmittal of Election Information had been electronically filed. The Candidate Filing Period for the upcoming election is from July 13th through August 7th.

(c) Discussion and Possible Vote for CSDA Candidate – Seat C 2027-29: Clerk Montana discussed CSDA Seat C candidates with the Board. A motion to vote was made and carried as follows:

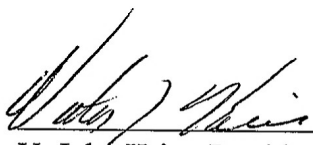
MOTION: Trustee Hill moved to vote for Jason Dafforn for Seat C – Southern Network of the CSDA Board of Directors, and to authorize Clerk Montana to cast the vote electronically. Trustee Springer seconded, and the motion passed unanimously.

Sand Replenishment Project Update: President Kriss reported on discussions with the cities of Huntington Beach and Newport Beach and all agreed that it was time to start campaigning for the commencement of Stage 14 of the Beach Renourishment Project. The U.S. Army Corps of Engineers (USACE) is still evaluating project costs. The State is unsure regarding the availability of funds to appropriate.

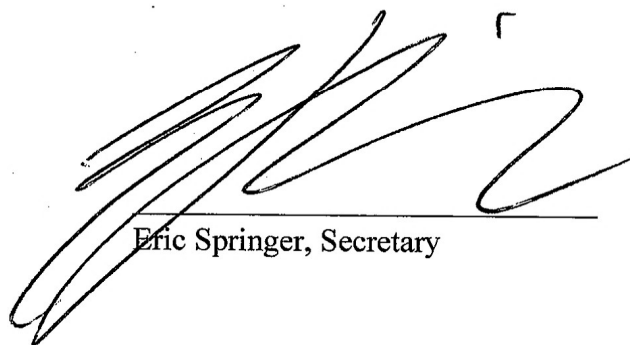
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Board Member Items / New Business: None.

Adjournment: There being no further business to be brought before the Board, Trustee Springer moved for adjournment at 7:35 p.m., and to schedule next month's Board meeting for July 20th, 2026. Trustee McMahon seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Eric Springer, Secretary