

# Surfside Colony Storm Water Protection District

P.O. Box 235

Surfside, California 90743

(562) 592-2352 • www.surfsideswp.org

**Minutes of the August 19th, 2024**

**General Meeting of the Board of Trustees**

**Surfside Office – B89 - 7:00 p.m.**

**Trustees Present:** President V. John Kriss, Richard Landess, Ryan Hill, and Dave Chamberlain.

**Trustees Absent:** Secretary Eric Springer.

**Staff Present:** Chris Montana, Clerk.

**Community:** Paul Mesmer, Gayle Mueller Winnen, Rudy Lalonde, and Linda Garofalo of Surfside Colony Community Services District; Dru Roland of Surfside Colony, Ltd., Darcy McMahon of Surfside.

President Kriss called the meeting to order at 7:04 p.m.

Community Input: Board members and others discussed berm issues and/or opinions that were brought up at the annual meeting. The annual berm construction is currently managed by Surfside Colony, Ltd.

Review and Possible Approval of the July 22nd, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes of the July 22nd, 2024 Meeting, Trustee Chamberlain moved for approval, Trustee Landess seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 1557-1558 for a total amount of \$11,782.91, consisting of \$10,492.91 for the August 2024 Drainage and Erosion billing 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 reported the fund balance as of August 19, 2024 to be \$467,945 and reviewed the trial balance with the Board. The Clerk agreed to place a possible transfer from its non-interest-bearing checking to its LAIF investment account on next month's agenda.

Review and Possible Adoption of Resolution 2024-01 to Approve the FY 2024-25 County of Orange Special District Budget, Cash Reserves and Investment Policies: Clerk Montana reviewed the Final FY 2024-25 Budget with the Board, in the amount of \$400,369, including updated Cash Reserve and Investment Policies. After review and discussion, a motion was made and carried as follows:

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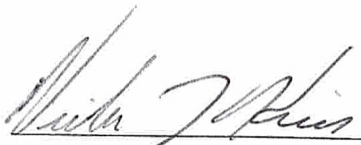
**MOTION:** Trustee Chamberlain moved to adopt Resolution 2024-01 to approve the Final Fiscal Year 2024-25 County of Orange Special District Budget in the amount of \$400,369, as well as the updated 2024-25 Cash Reserve and Investment Policies. Trustee Hill seconded and the motion passed unanimously. The Clerk stated that the Special District Budget and Resolution would be filed with the County of Orange accordingly.


**Vacant Short Term Seat:** Trustee Landess submitted his resignation effective tonight, as a result of selling his residence and no longer being a freeholder within the District's jurisdictional boundaries. Board members and others present wished him and his wife all of the best on their new home and thanked Mr. Landess for his service to the District. Darcy McMahon expressed her interest in being appointed by the Board of Trustees to fill Mr. Landess' remaining term through 2026. Clerk Montana agreed to post a Notice of Vacancy once she has received follow-up guidance from the Registrar of Voters.

**Sand Replenishment Project Update:** President Kriss reported that there has been no response from the U.S. Army Corps of Engineers (or any other parties to the Stage 13 sand replenishment contract) to his previous correspondence.

**Board Member Items / New Business:** None.

**Adjournment:** There being no further business to be brought before the Board, Trustee Landess moved to schedule next month's Board meeting for September 23rd and to adjourn the meeting at 7:24 p.m. Trustee Chamberlain seconded, and the meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Ryan Hill