

Surfside Colony Community Services District

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

Minutes of the March 24th, 2025 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Paul Mesmer, Secretary Gayle Mueller Winnen, Rudy Lalonde, Tara Amundson, and Linda Garofalo.

Directors Absent: None.

Staff Present: District Clerk Chris Montana.

Community: V. John Kriss, Darcy McMahon, Dave Chamberlain, Eric Springer, and Ryan Hill of Surfside Colony Storm Water Protection District; Dru Roland Property Manager Supervisor of Surfside Colony Ltd.; Doug Davert and Jim Fisler of LAFCO; Stacy Taylor of Mesa Water District

President Mesmer called the meeting to order at 6:30 p.m. and led all in the pledge of allegiance.

Community Input: Doug Davert, Jim Fisler, and Stacy Taylor informed the Districts on the current status of Municipal Service Reviews, the recent resignation of LAFCO's executive officer, and OCLAFCO no longer involved with CALLAFCO. The guests also thanked President Mesmer for his contributions as an ISDOC Board Member.

Review and Possible Approval of the February 24th, 2025 Board Meeting Minutes: After Board members reviewed the Minutes for the February 24th, 2025 Meeting of the Board, Secretary Mueller Winnen moved for approval, Director Lalonde seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update: Clerk Montana distributed the attached Front Gate and Anderson Fence Project Status Templates for review;. Dru Roland of Surfside Colony, Ltd. answered Board members questions regarding project specifics. Both Projects were expected to be completed by the end of April.

a. Review/Possible Approval of Emergency Funding for Trash Compactor Repairs in the amount of \$8,439.50: The Board reviewed Surfside Colony Ltd.'s written request for emergency funds in the amount of \$8,439.50. The Surfside Colony trash compactor required major part replacement (VFD) in order to be operational.

MOTION: Director Lalonde moved to approve Surfside Colony's Ltd. request for funds in the amount of \$8,439.50 for the emergency repair of the trash compactor. Director Amundson seconded, and the motion passed unanimously.

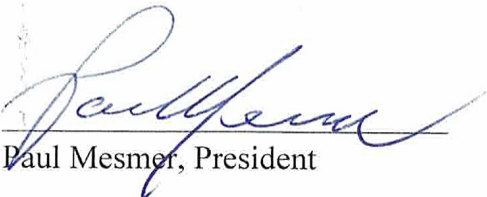
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General Meeting of the Board

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3843-3849 for a total amount of \$90,353.94, consisting of \$58,067.20 for March 2025 monthly Security and Maintenance billing, \$29,796.74 for Project Cost Reimbursement and Emergency Repair, and \$2,490.00 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 March 24, 2025 to be \$633,345, and reviewed the trial balance and current month's tax receipts with the Board. Details of documents provided for the 2024 financial statement audit were also discussed as well as Board member ethics training.

Board Member Items and New Business: President Mesmer reported on recent ISDOC visits to other districts including OC. Vector Control District, Serrano Water District, and Rancho Santa Margarita Water District. President Mesmer also reported on MWDOC Water Summit, and requested reimbursement for registration and travel expenses in order to attend the upcoming CSDA Legislative Days conference. The Clerk confirmed that, to date, \$1,796 of budgeted meeting expenses had been incurred.

Adjournment and Scheduling of Next Month's Meeting: There being no further business to come before the Board, Director Lalonde moved to adjourn the meeting at 7:28 p.m. and to schedule next month's meeting for April 21st, 2025, Secretary Mueller Winnen seconded, and the motion to adjourn passed unanimously.


Paul Mesmer, President


Gayle Mueller Winnen, Secretary