

Surfside Colony Community Services District

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Minutes of the August 18th, 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, Dave Chamberlain, and Ryan Hill of Surfside Colony Storm Water Protection District; Dru Roland (Property Manager Supervisor) and Sandy Kriss (Board Member) of Surfside Colony, Ltd.

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

Community Input: Board members and Surfside Colony, Ltd. community present discussed the impacts of recent home construction on the access of trash trucks.

Review and Possible Approval of the July 21st, 2025 Board Meeting Minutes: After Board members reviewed the Minutes for the July 21st, 2025 Meeting of the Board of Directors, Director Amundson moved for approval as prepared, Secretary Mueller Winnen seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a) Review, Discussion, and Possible Approval of CCTV Parking Lot Project: Clerk Montana distributed the Project Approval Template and backup documentation for the CCTV Parking Lot Project, as provided by Surfside Colony, Ltd., for review and discussion. Director Garofalo inquired whether or not the Project involved the installation of cameras on residences. Sandy Kriss of Surfside Ltd. confirmed that Project did not include cameras being installed on any homes. Since the quote included with template did not provide a line item for cameras, Dru Roland agreed to forward the final quote to Board members, and a motion was made and carried as follows:

MOTION: Director Amundson moved to approve the CCTV Parking Lot Project, for the hard-wiring and installation of 5 additional security cameras for an amount not to exceed \$5,000, and to revisit the Project at the District's September Board meeting. Secretary Mueller Winnen seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3869-3871 for a total amount of \$62,147.58, consisting of the August 2025 Security and Maintenance billing in the amount of \$60,557.58 and \$1,150.40 for general and administrative expenses. Checks were approved and signed as presented.

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Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reviewed the August 2025 trial balance with the Board, as well as the proposed final 2025-26 budget. The fund balance as of August 18, 2025 was reported to be \$684,847.

Review and Possible Adoption of Resolution 2025-02 to approve the FY 2025-26 County of Orange Special District Budget, Reserves and Investment Policies: Clerk Montana discussed the proposed Final FY 2025-26 County of Orange Special District budget with the Board, in the amount of \$1,111,842, including updated Cash Reserves. After Board review and discussion, a motion was made and carried as follows:

MOTION: Secretary Mueller Winnen moved to adopt Resolution 2025-02 to approve the Final Fiscal Year 2025-26 County of Orange Special District Budget in the amount of \$1,111,842 as well as Reserves. Director Lalonde seconded, and the motion passed unanimously. The President and Secretary signed the Resolution and the Clerk agreed to file with the County of Orange accordingly.

Board Member Items and New Business: President Mesmer discussed additional visits made to local Districts as the 1st Vice President of ISDOC.

Adjournment and Scheduling of Next Month's Meeting: Director Garofalo moved to adjourn the meeting at 7:05 p.m. and to schedule next month's meeting for September 15th. Director Lalonde seconded, and the motion passed unanimously.



Paul Mesmer, President



Gayle Mueller Winnen, Secretary