

Surfside Colony Community Services District

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Minutes of the March 16th, 2026 General Meeting of the Board of Directors Surfside Office – B89 - 6:30 p.m.

Directors Present: President Tara Amundson, Secretary Gayle Mueller Winnen, Rudy Lalonde, Ryan Hill, and Linda Garofalo.
Directors Absent: None.
Staff Present: District Clerk Chris Montana.
Community: Darcy McMahon and Dave Chamberlain of Surfside Colony Storm Water Protection District; Dru Roland Property Manager Supervisor of Surfside Colony, Ltd. Jim Fisler and Tim Weinberger of Mesa Water District.

President Amundson called the meeting to order at 6:30 p.m. and led all present for the Pledge of Allegiance.

Community Input: Jim Fisler of Mesa Water District and Vice Chairman of LAFCO stated that he makes it a point to visit all Districts yearly in order to stay connected and distributed the LAFCO Special District newsletter. He reminded the Board to vote in the upcoming OC LAFCO Special District Selection Committee election. Jim Fisler also extended his sympathy for the recent passing of District President Paul Mesmer. He spoke of his accomplishments as an ISDOC Vice President Board member of their times shared.

Review and Possible Approval of the February 16th, 2026 Board Meeting Minutes: After Board members reviewed the Minutes of the February 16th, 2026 Meeting of the Board of Directors, Secretary Mueller Winnen moved for approval as prepared, Director Lalonde seconded, and the motion passed unanimously.

Surfside Colony, Ltd. Project Status and Operations Update:

a. Pacific Coast Highway Landscaping/Safety Project: Surfside Colony, Ltd. Property Manager Supervisor Dru Roland discussed Surfside Colony, Ltd.'s plans to landscape an area outside of the B-Row wall facing Pacific Coast Highway for purposes of beautifying the area and discouraging unsafe parking along P.C.H. In response to Property Manager Roland's question if District could approve the Project this fiscal year and reimburse Surfside Colony, Ltd. is fiscal year 2026-27, Clerk Montana referred to District's Project Approval Policy requiring approval in June for an upcoming fiscal year's Projects and Budget. Clerk Montana also stated that the parcel in question may not be within the District's boundaries and would confirm if the parcel is included on the District's assessment roll. Dru Roland stated that Surfside Colony, Ltd. was planning to go ahead with the Project with or without the District's approval, and request reimbursement in fiscal year 2026-27. President Amundson reiterated that if Surfside Colony, Ltd. commenced the Project before District approved in accordance with its Project Policy, then project cost reimbursement was not guaranteed.

Director Garofalo stated that District should be more involved with Surfside Projects. Director Hill requested that Surfside Colony, Ltd. explore the repair or replacement of C-Row fencing and report back to the Board.

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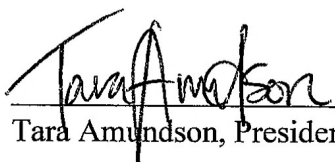
Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3893-3895 for a total amount of \$62,230.08, consisting of the March 2026 Security and Maintenance billing in the amount of \$60,557.58 and \$1,672.50 for general and administrative expenses. Checks were approved and signed as presented.

Clerk's Report, Fund Balance, and Review of Trial Balance: Clerk Montana reported fund balance as of March 16, 2026 to be \$850,205, and reviewed the trial balance with the Board, including the current month's property tax receipts.

a. Board Authorization of District President and Alternate to Vote in LAFCO Election: Secretary Winnen moved to authorize President Amundson to vote in the LAFCO Orange County Special District Selection Committee election as the regular voting member, and Secretary Gayle Mueller Winnen as the alternate voting member. Director Hill seconded, and the motion passed unanimously, and LAFCO declaration was signed.

Board Member Items and New Business: None.

Adjournment and Scheduling of Next Month's Meeting Date: There being no further business to come before the Board, Director Hill moved to schedule next month's meeting for April 20th, and to adjourn at 7:08 p.m., Director Lalonde seconded, and the motion passed unanimously.


Tara Amundson, President


Gayle Mueller Winnen, Secretary