

# Surfside Colony Community Services District

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

## Minutes of the August 19th, 2024 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, and Linda Garofalo.

**Directors Absent:** Tara Amundson.

**Staff Present:** Clerk Chris Montana.

**Community:** V. John Kriss, Richard Landess, Ryan Hill, and Dave Chamberlain of Surfside Colony Storm Water Protection District; Dru Roland of Surfside Colony Ltd., and Darcy McMahon of Surfside.

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

Community Input: Ryan Hill of Surfside Colony, Ltd. reported that a truck has regularly come into contact with the visibility mirror near the Surfside office on a regular basis. Dru Roland agreed to investigate.

Review and Possible Approval of the July 22nd, 2024 General Board Meeting Minutes: After Board members reviewed the Minutes for the July 22nd, 2024 General Meeting of the Board, Secretary Mueller Winnen moved for approval, Director Lalonde seconded, and the motion passed unanimously.

Review and Possible Approval of Current Bills Presented: Clerk Montana presented check #'s 3820-3822 for a total amount of \$58,337.83, consisting of \$56,757.83 for August 2024 monthly Security and Maintenance billing and \$1,580.00 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 \$443,387 and reviewed the trial balance with the Board.

Review and Possible Adoption of Resolution 2024-02 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 \$1,121,532, including updated Cash Reserve and Investment Policies. After review and discussion, a motion was made and carried as follows:

**MOTION:** Director Garofalo moved to adopt Resolution 2024-02 to approve the Final Fiscal Year 2024-25 County of Orange Special District Budget in the amount of \$1,121,532 as well as the updated 2024-25 Reserve and Investment Policies. Secretary Mueller Winnen 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.

**Surfside Colony Community Services District**  
**Minutes of the August 19th, 2024**  
**General Meeting of the Board**

Lastly, the Clerk reported that a request was made by Surfside Colony, Ltd. for her to meet and discuss additional expenses that could be covered by the Districts as part of the annual service contracts. After Board discussion, it was decided that Surfside Colony, Ltd. should independently propose their service contract changes, and didn't authorize the Clerk's time. It was also agreed that adding additional contract costs would be more appropriate for next year, since the current year contracts and budgets had been approved and were in place.

Review and Possible Adoption of Resolution 2024-03 to authorize and endorse the candidacy of President Mesmer for ISDOC's Executive Committee: After Board discussion, the motion was made and carried as follows:


**MOTION:** Secretary Winnen moved to adopt Resolution 2024-03 to authorize and endorse the candidacy of President Paul Mesmer for the Independent Special District of Orange County's (ISDOC's) Executive Committee. Director Lalonde seconded, and the motion passed unanimously.

Possible Approval of President Mesmer's Attendance Fee for the 2024 CSDA Annual Conference: President Mesmer requested approval of reimbursement for CSDA annual conference registration fees and related travel costs, per the 2024-25 budget. A motion was made and carried as follows:

**MOTION:** Secretary Mueller Winnen moved to approve the District's reimbursement of President Mesmer's registration fees and related travel costs, per the 2024-25 budget to attend the annual CSDA conference in Palm Desert. Director Lalonde seconded, and the motion passed unanimously.

Board Member Items and New Business: President Mesmer was happy to report that Jo MacKenzie had won re-election for the CSDA Board of Directors, Seat A, of the Southern Network.

Adjournment and Scheduling of next month's meeting: There being no further business to come before the Board, Secretary Mueller Winnen moved to adjourn the meeting at 7:03 p.m. and to schedule next month's meeting for September 23<sup>rd</sup>, Director Lalonde seconded, and the motion to adjourn passed unanimously.

  
Paul Mesmer, President

  
~~Gayle Mueller Winnen, Secretary~~