

# Surfside Colony Storm Water Protection District

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## Minutes of the April 28th, 2014 General Board Meeting Surfside Office, B-89 7:00 p.m.

**Trustees Present:** President V. John Kriss, Secretary Gayle Winnen, and John Cahoon  
**Trustees Absent:** Nora Straight, Jon Regnier  
**Staff Present:** Chris Montana, Clerk  
**Community Present:** Don Karich and Mike Farrell of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:24 p.m.

Community Input: None.

Presentations from Candidates for Alternate Special District Member to LAFCO: See Surfside Colony Community Services District minutes.


Minutes of the March 17th, 2014 General Board Meeting: After reviewing the minutes of the March 17th, 2014 General Board Meeting, a motion was made by Trustee Cahoon to approve as prepared. Secretary Winnen seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: President Kriss reiterated status as emailed to Board, staff, and Surfside Ltd. on March 20<sup>th</sup>. See attached email. Also President Kriss reported that, on March 30<sup>th</sup>, the beach at A84 measured at 217 feet while it measured 135 feet at A19.

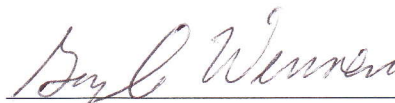
Current Bills: Clerk Montana presented check #'s 1162-1164 for signature in the amount of \$9,236.00 for April 2014 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the Fund Balance as of April 28th, 2014 to be \$448,227. Clerk Montana informed Boards of upcoming quarterly ISDOC meeting on May 29<sup>th</sup>. President Kriss and Secretary Winnen requested to be registered for event.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:44 p.m and next month's meeting was scheduled for May 19<sup>th</sup>, 2014. Trustee Cahoon seconded and motion was passed unanimously.



V. John Kriss, President



Gayle Winnen, Secretary