

Surfside Colony Storm Water Protection District

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Minutes of the May 19th, 2014 General Board Meeting Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Gayle Winnen, Jon Regnier, John Cahoon and Nora Straight
Trustees Absent: None
Staff Present: Chris Montana, Clerk
Community Present: Don Karich, Dan Nowak and Mike Farrell of Surfside Colony Community Services District; Sandy Kriss of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:40 p.m.

Community Input: None.

Minutes of the April 28th, 2014 General Board Meeting: After reviewing the minutes of the April 28th, 2014 General Board Meeting, a motion was made by Secretary Winnen to approve as prepared. Trustee Cahoon seconded. Motion passed unanimously.

Discussion of Candidates for Alternate Special District Member to LAFCO and Possible Motion to Vote: After the Board discussed the qualifications of Mr. Jim Fisler (incumbent) and Mr. Rich Freschi, candidates for Alternate Special District Member to LAFCO, a motion was made to Vote as follows:

MOTION: Trustee Regnier moved to direct President Kriss, as the District's designated voter, to cast the ballot in favor of Mr. Jim Fisler. Trustee Straight seconded and the motion was passed unanimously. Ballot was completed and signed for the Clerk to mail accordingly.

Presentation of Surfside Ltd.'s 2014-2015 Proposal for Services (see attached): Sandy Kriss, Board member of Surfside Colony, Ltd., presented the Annual Proposal for Services/Request for Funds for the 2014-2015 fiscal year as follows:

Drainage Expenses - \$44,584
Erosion Control Expense - \$27,232
Office Space Rent - \$6,000

Sandy Kriss next provided to the Board a request for Capital Projects which included the maintenance of prior year reserves for projects that had not been completed for 2013-2014 but are expected to be completed in 2014-2015 as well as \$40,000 for patio drainage and C-row resurfacing and drainage control. Lastly, a request was made to increase future capital reserves by \$18,283.

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Sandy Kriss of Surfside Ltd. also provided the Board and Clerk with detailed backup to support both the Annual Expense and Capital Project requests. President Kriss then reviewed with the Board his summary of the District's Fund Balance and Projected Revenue compared to Surfside Ltd.'s Annual Expense and Capital Project request.

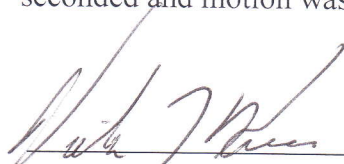
Drainage Projects / Sandfill Updates: President Kriss stated that there were no updates at this time. Clerk provided Register article to Board members regarding Army Corps of Engineers sandfill funding.

Current Bills: Clerk Montana presented check #'s 1165-1167 for signature in the amount of \$7,150.00 for May 2014 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

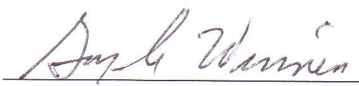
Fund Balance and Clerk's Presentation of 2014-2015 Preliminary Budget and Review of Reserve Policies: Clerk Montana reported the Fund Balance as of May 19th, 2014 to be \$442,006. Clerk reviewed with the Board the preliminary 2014-2015 budget. Discussion ensued regarding the draft budget as prepared in relation to Surfside Colony Ltd's above requests. The Board directed Clerk to bring back 2014-2015 preliminary budget to next month's meeting as prepared. Also, the Board directed Clerk to provide for an Emergency Reserve in budget.

Discussion Regarding 2014 Election and Expiring Terms of District Directors: Clerk reported that the terms of office for Trustees Kriss, Winnen and Regnier would be expiring this year. The Clerk agreed to post a Notice of Election at post office to invite interested candidates to run for election and President Kriss stated that he would mention the election at the Surfside Colony Ltd. meeting.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 8:04 p.m and next month's meeting was scheduled for June 16th, 2014. Trustee Cahoon seconded and motion was passed unanimously.



V. John Kriss, President



Gayle Winnen, Secretary