

Surfside Colony Storm Water Protection District

P.O. Box 235
Surfside, California 90743
(562) 592-2352

Minutes of the November 18th, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Gayle Winnen, Trustee Nora Straight and Trustee Jon Regnier

Trustees Absent: Trustee John Cahoon

Staff Present: Chris Montana, Clerk

Community Present: Don Karich and Mike Farrell of Surfside Community Services District

President Kriss called the meeting to order at 6:50 p.m.

Community Input: None.

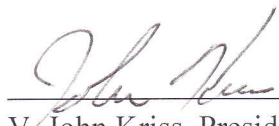
Minutes of the October 21st, 2013 General Board Meeting: After reviewing the minutes of the October 21st, 2013 General Board Meeting, a motion was made by Secretary Winnen to approve as prepared. Trustee Straight seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: President Kriss reported that he had contacted the Army Corps of Engineers and that beach currently measures at 183' with no changes occurring since August. However, the beach did measure at 223' over a year ago. Engineering funds will be requested in January. At this time no allocations have been made, but expected that federal government will allocate one billion dollars to Army Corps, from which districts and then southwest division will request funds to finance the engineering costs for next sand replenishment.

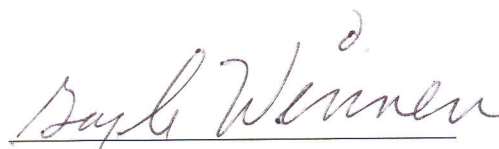
Current Bills: Clerk Montana presented check #'s 1149-1150 for signature in the amount of \$8,176.00 for November 2013 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of November 18th, 2013 to be \$341,564.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:01 p.m. Secretary Winnen seconded and motion was passed unanimously.



V. John Kriss, President



Gayle Winnen, Secretary