

Surfside Colony Storm Water Protection District

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

Minutes of the October 8th, 2014 General Board Meeting Surfside Office, B-89 6:45 p.m.

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

Trustees Absent: None

Staff Present: Chris Montana, Clerk

Community Present: Don Karich, Dan Nowak and Mike Farrell of Surfside Colony Community Services District

President Kriss called the meeting to order at 6:44 p.m.

Community Input: None.

Minutes of the July 21st and September 8th, 2014 General Board Meetings: After reviewing the minutes of the July 21st and September 8th, 2014 General Board Meetings (no August meeting was called), a motion was made by Trustee Regnier to approve as presented. Secretary Winnen seconded, and the motion was passed unanimously.

Drainage Projects / Sandfill Updates: President Kriss reported that there were no updates.

Current Bills: Clerk Montana presented check #'s 1176-1177 for signature in the amount of \$6,579.00 for October 2014 invoices. President Kriss and Secretary Winnen signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of October 13th, 2014 to be \$418,319 and reviewed the trial balance with the Board. The Clerk reported that all bank reconciliations were up to date.

Review and Possible Approval of Resolution to Adopt FY 2014-2015 Orange County Budget: Clerk Montana presented the FY 2014-2015 Orange County Auditor-Controller Budget in the amount of \$322,249, as well as Resolution 2014-02 for its adoption. After review and discussion, a motion was made and carried as follows:

MOTION: Trustee Regnier moved to approve Resolution 2014-02 to adopt fiscal year 2014-2015 Orange County Auditor-Controller Special District Budget for Surfside Colony Storm Water Protection District in the amount of \$322,249. Trustee Cahoon seconded and the motion passed unanimously.

**Surfside Colony Storm Water Protection District
Minutes of the October 13, 2014 General Meeting**

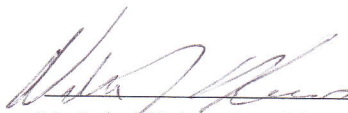
Review and Possible Approval of 2014-2015 Annual Drainage and Erosion Control Contract: Clerk Montana presented the 2014-2015 Annual Drainage and Erosion Control Contract as submitted by Surfside Colony Ltd. for monthly charges of \$5,844, which had been approved in the District's 2014-2015 Operating Budget at the June 16th meeting. After review and discussion, a motion was made and carried as follows:

MOTION: Secretary Winnen moved to approve the 2014-2015 Annual Drainage and Erosion Control Contract with Surfside Colony, Ltd. for monthly charges of \$5,844, as submitted. Trustee Straight seconded and the motion was passed unanimously.

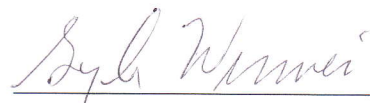
Discussion Regarding 2014 Election, Expiring Terms and Resignations: Trustee Nora Straight graciously resigned her position, effective upon appointment of a replacement. The Board thanked her for her public service and wished her luck in her future endeavors. Trustee Winnen regrettably reported that she would resign her position after election due to not having resided in the District for one year preceding election, which is required by the Storm Water Act. Trustee Winnen further informed members that she desires to serve on the Community Services District Board, if a newly elected Director would agree to serve on the Storm Water District instead. California Govt Code for Community Services District requires that a director need only be a registered voter of district, which she does as she continues to be a property owner in District. The Board approved a Notice of Vacancy to be posted immediately in District to fill Trustee Straight's position. It was agreed that any other vacancies would be filled only after the current terms expire in December. Clerk Montana agreed to confirm appointment procedures in above situations with the County Registrar of Voters.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Straight moved to adjourn the meeting at 7:09 p.m, and the next meeting was set for November 17th. Secretary Winnen seconded and motion was passed unanimously.



V. John Kriss, President



Gayle Winnen, Secretary