

Surfside Colony Storm Water Protection District

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

Minutes of the February 25th, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

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

Staff Present: Chris Montana, Clerk

Community Members Present: Dan Nowak and Mike Farrell of Surfside Colony Community Services District; Sandy Redding of Surfside Colony, Ltd.

Trustee Kriss called the meeting to order at 7:00 p.m.

Community Input: None.

Administration of Oath: Clerk Montana administered Oath of Office to Trustee Cahoon.

Minutes of the December 17th, 2012 and January 21st, 2013 General Board Meetings: Trustee Regnier moved to approve the December 17th, 2012 General Board Meeting minutes. Trustee Winnen Seconded. Motion passed unanimously. Trustee Regnier moved to approve the January 21st, 2013 General Board Meeting minutes. Trustee Winnen Seconded. Motion passed unanimously.

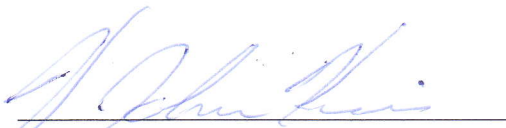
Drainage Projects / Sandfill Updates: Trustee Kriss reported that he had been informed by District Manager Joe Johnson of the Army Corps of Engineers that no budget has been passed, but a request for funds had been made for next Sunset/Surfside sandfill project.

Current Bills: Clerk Montana presented check #'s 1126-1129 for signature in the amount of \$55,579, of which \$7,579 was for February 2013 invoices and \$48,000 was for the transfer to LAIF. President Kriss and Trustee Winnen approved and signed as submitted.

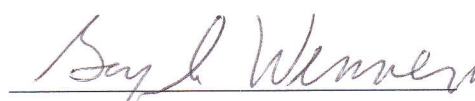
Fund Balance Report: Clerk Montana reported the Fund Balance as of February 25th, 2013 to be \$256,763.

Other Business – Surfside Colony Ltd's Request for Funds for A-Row Sewer Line Construction: President Kriss led discussion with Board regarding request from Surfside Colony Ltd., dated February 12, 2013, for \$150,000. After review and discussion, Board decided that President Kriss would draft response for review.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 8:10 p.m. Trustee Regnier seconded.



V. John Kriss, President



Gayle Winnen, Trustee