

Surfside Colony Storm Water Protection District

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

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

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

Staff Present: Chris Montana, Clerk

Community Members Present: Don Karich and Dan Nowak 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.

Minutes of the February 25th, 2013 General Board Meeting: Trustee Regnier moved to approve the February 25th, 2013 General Board Meeting minutes. Trustee Winnen Seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: Per President Kriss, no updates to report.

Current Bills: Clerk Montana presented check #'s 1130-1132 for signature in the amount of \$8,824 for March 2013 invoices. President Kriss and Trustee Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of March 25th, 2013 to be \$254,665.

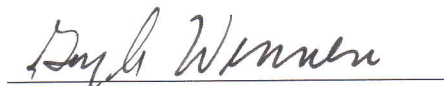
Other New Business – Form 700's – Statement of Economic Interests: Clerk Montana distributed Form 700's to the Board for review and approval. Clerk agreed to electronically file with the County of Orange, Clerk of the Board by the April 1 deadline.

Board Member Items: President Kriss led discussion with Board regarding current authorized powers of the District vs. "latent powers". The Board agreed to consult legal counsel to confirm Board's understanding. President Kriss agreed to incorporate these factors in letter responding to Surfside Colony Ltd's request for \$150,000. A draft of response for Board member review would be provided before transmittal.

Adjournment: There being no further business to be brought before the Board, Trustee Regnier moved to adjourn the meeting at 8:00 p.m. Trustee Cahoon seconded.



V. John Kriss, President



Gayle Winnen, Secretary