

Surfside Colony Storm Water Protection District

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

Minutes of the April 29th, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

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

Staff Present: Chris Montana, Clerk

Community Members Present: Don Karich, 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 7:05 p.m.

Community Input: None.

Minutes of the March 25th, 2013 General Board Meeting: Trustee Winnen moved to approve the March 25th, 2013 General Board Meeting minutes. Trustee Cahoon seconded. Motion passed unanimously.

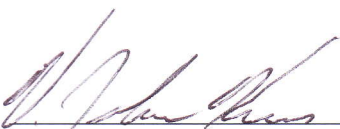
Drainage Projects / Sandfill Updates: President Kriss discussed the funding of the Army Corps of Engineers in February as well as the noticeable sand loss.

Current Bills: Clerk Montana presented check #'s 1133-1134 for signature in the amount of \$6,399 for April 2013 invoices. President Kriss and Trustee Winnen approved and signed as submitted.

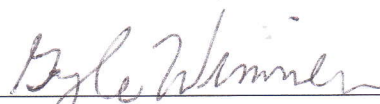
Fund Balance Report: Clerk Montana reported the Fund Balance as of April 25th, 2013 to be \$292,124.

Board Member Items: President Kriss discussed the letter transmitted to Surfside Colony Ltd., after Board review and approval, stating that the Storm Water Protection District was unable to contribute funds to the A-row sewer project, as requested by Surfside Colony Ltd. The letter explains that the Act under which the Storm Water Protection District was founded didn't authorize such projects. See letter attached.

Adjournment: There being no further business to be brought before the Board, Trustee Winnen moved to adjourn the meeting at 7:23 p.m. Trustee Cahoon seconded.



V. John Kriss, President



Gayle Winnen, Secretary