

Surfside Colony Storm Water Protection District

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

Minutes of the August 19th, 2013 General Board Meeting Surfside Office, B-89 7:00 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 of Surfside Community Services District; Sandy Kriss of Surfside Colony, Ltd.

President Kriss called the meeting to order at 6:56 p.m.

Community Input: None.

Minutes of the July 29th, 2013 General Board Meeting: After reviewing the minutes of the July 29th, 2013 General Board Meeting, a motion was made by Trustee Regnier to approve as prepared. Trustee Cahoon seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: Discussion ensued regarding current drainage issues and potential future projects. There were no Sandfill Updates at this time.

Current Bills: Clerk Montana presented check #'s 1142-1143 for signature in the amount of \$7,166.00 for August 2013 invoices. President Kriss and Trustee Winnen approved and signed as submitted.


Fund Balance Report: Clerk Montana reported the Fund Balance as of August 19th, 2013 to be \$354,080.

Presentation/Approval of Resolution 2013-08-01 to Approve County of Orange Final 2013-2014 Budget: Clerk Montana presented Resolution No. 2013-08-01 to approve the 2013-2014 County of Orange Final Budget in the amount of \$238,359. After review and discussion, a motion was made and carried as follows:


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MOTION: Secretary Winnen moved to approve Resolution 2013-08-01 to approve the 2013-2014 County of Orange Final Budget in the amount of \$238,359. Trustee Straight seconded and the motion was passed unanimously.

Adjournment: There being no further business to be brought before the Board, Trustee Regnier moved to adjourn the meeting at 7:11 p.m. Trustee Straight seconded and motion was passed unanimously. Next month's meeting was set for September 23rd, 2013.



V. John Kriss, President



Gayle Winnen, Secretary