

Surfside Colony Storm Water Protection District

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Minutes of the August 8th, 2016 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich and Steve Rowe.
Trustees Absent: Gino Salegui and John Cahoon.
Staff Present: Chris Montana, Clerk.
Community Present: Michael Farrell and Paul Mesmer of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:10 p.m.

Community Input: None.

Review and Possible Approval of the July 18th, 2016 General Board Meeting Minutes: After the Board reviewed the July 18th, 2016 General Board Meeting Minutes, Trustee Karich moved for approval as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1231-1233 for signature in the amount of \$7,039.33 for August 2016 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of July 31st, 2016 to be \$634,437, and reviewed the trial balance with the Board.

Review, Discussion and Possible Approval of Resolution 2016-01 to Adopt 2016-2017 County Budget, Reserve and Investment Policies: Clerk Montana presented the County of Orange Special District Budget for the District for fiscal year 2016-17, Reserve and Investment Policies to the Board. After review and discussion, a motion was made and carried as follows:

MOTION: Director Karich moved to adopt Resolution No. 2016-01 (attached) to approve such budget in the amount of \$338,825 for fiscal year 2016-17 and to leave current Reserve and Investment Policies unchanged. President Kriss seconded, and the motion passed unanimously.

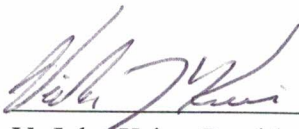
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Discussion Regarding Board Member Expiring Terms and Upcoming Election: Trustee Steve Rowe reported that he went to the County Registrar's office and filed papers to be placed on ballot for upcoming election. President Kriss confirmed that Trustee Salegui would not be running for a subsequent term and that he would inform potential candidates of election and appointment procedures. Clerk Montana confirmed that a total of three seats were up for election (Cahoon, Salegui and Rowe).


Drainage Projects / Sandfill Updates: President Kriss informed the Board that District counsel was in the process of reviewing the first draft of the Federal Beach Erosion Control Agreement.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:20 p.m. Trustee Karich seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Don Karich, Trustee