

# Surfside Colony Storm Water Protection District

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## **Minutes of the August 10th, 2015 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.**

**Trustees Present:** President V. John Kriss, Secretary Gino Salegui, Trustee Don Karich, Trustee John Cahoon and Trustee Steve Rowe.

**Trustees Absent:** None.

**Staff Present:** Chris Montana, Clerk.

**Community Present:** Gayle Mueller Winnen, Paul Mesmer, Karen Johnson and Mike Farrell of Surfside Colony Community Services District.

President Kriss called the meeting to order at 6:41 p.m.

Community Input: None.

Review and Possible Approval of the July 20, 2015 Minutes of the General Meeting of the Board: After reviewing the Minutes of the July 20th, 2015 General Meeting of the Board, a motion was made by Trustee Rowe to approve as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1204-1207 for signature in the amount of \$6,995.00 for August 2015 invoices. President Kriss and Secretary Salegui signed checks as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 10th, 2015 to be \$515,631, and reviewed the trial balance with the Board. The Clerk reviewed correspondence with the Board received from (1) the District's insurer, indicating that the annual premium and/or policy may change, and (2) the State Controller stating that the State is not obligated to reimburse for stated mandated costs incurred from complying with the Brown Act, due to a subsequent change in law.

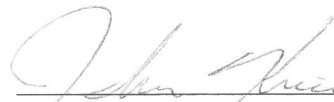
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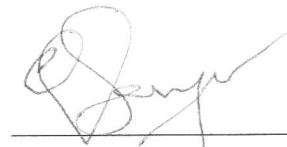
Review and Possible Approval of Resolution 2015-01 to Adopt Fiscal Year 2015-16 County of Orange Auditor-Controller Budget: The Clerk presented the County of Orange Special District Budget for the District for fiscal year 2015-16 to the Board. After review and discussion, a motion was made and carried as follows:

**MOTION:** Secretary Salegui moved to adopt Resolution No. 2015-01 (attached) to approve such budget in the amount of \$298,638 for fiscal year 2015-16. Trustee Rowe seconded, and the motion passed unanimously.

Drainage Projects / Sandfill Updates: President Kriss reported that there was no new information to report since last month's meeting.

Adjournment: There being no further business to be brought before the Board, Secretary Salegui moved to adjourn the meeting at 7:01 p.m. Trustee Karich seconded, and the motion passed unanimously.

  
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V. John Kriss, President

  
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Gino Salegui, Secretary