

Surfside Colony Storm Water Protection District

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Minutes of the December 14th, 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 Steve Rowe, and Trustee Don Karich.

Trustees Absent: Trustee John Cahoon.

Staff Present: Chris Montana, Clerk.

Community Present: Paul Mesmer of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:00 p.m.

Community Input: None.

Review and Possible Approval of the October 19th, 2015 General Meeting of the Board Minutes: After the Board reviewed the October 19th, 2015 General Meeting of the Board Minutes, Secretary Salegui moved to approve as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1213-1215 for signature in the amount of \$16,971.99 for November and December 2015 invoices, President Kriss and Secretary Salegui signed checks as submitted.

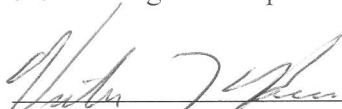
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 14th, 2015 to be \$518,413, and reviewed the trial balance with the Board.

a) Public Contract Requirements: The Clerk reviewed with the Board the new public contract law that requires all public works projects over \$1,000 to be registered with the California Department of Industrial Relations (DIR) and that such projects may only be awarded to DIR-registered contractors. The Clerk recommended that Surfside Colony Ltd. be informed of how to access the DIR's list of registered contractors.


Drainage Projects / Sandfill Updates: President Kriss reported that status of sandfill remains unchanged; the state has the funds and the Army Corp of Engineers is awaiting appropriation in Feb. 2016.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:15 p.m. President Kriss seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Gino Salegui, Secretary