

Surfside Colony Storm Water Protection District

P.O. Box 235
Surfside, California 90743
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Minutes of the December 16th, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Secretary Gayle Winnen, Trustee Nora Straight, Trustee Jon Regnier and Trustee John Cahoon.

Trustees Absent: None.

Staff Present: Chris Montana, Clerk.

Community Present: Don Karich, Dan Nowak, and Mike Farrell of Surfside Colony Community Services District.

President Kriss called the meeting to order at 6:43 p.m.

Community Input: None.

Minutes of the November 18th, 2013 General Board Meeting: After reviewing the minutes of the November 18th, 2013 General Board Meeting, a motion was made by Trustee Regnier to approve as prepared. Secretary Winnen seconded. Motion passed unanimously.

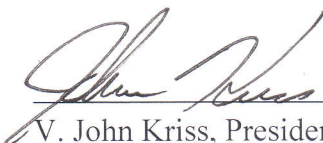
Drainage Projects / Sandfill Updates: President Kriss had no updates to report at this time.

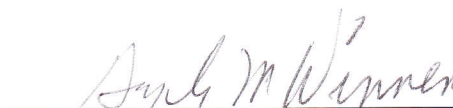
Current Bills: Clerk Montana presented check #'s 1151-1152 for signature in the amount of \$6,991.00 for December 2013 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of December 16th, 2013 to be \$348,052. An Assessed Valuations report was distributed to the Board for their review.

Board Member Items: Discussion ensued regarding the winter berm constructed in Surfside, and funded by the City of Seal Beach. President Kriss requested that "Website" be placed on the January 2014 Agenda.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:01 p.m and next month's meeting was scheduled for January 20th, 2014. Secretary Winnen seconded and motion was passed unanimously.


V. John Kriss, President


Gayle Winnen, Secretary