

Surfside Colony Storm Water Protection District

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Minutes of the March 7th, 2016 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 and Trustee John Cahoon.
Trustees Absent: Trustee Steve Rowe.
Staff Present: Chris Montana, Clerk.
Community Present: Gayle Winnen, Michael Farrell and 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 January 25th, 2016 General Meeting of the Board Minutes: After the Board reviewed the January 25th, 2016 General Meeting of the Board Minutes, President Kriss moved to approve as presented. Trustee Karich seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 1219-1221 for signature in the amount of \$13,145.00 for February and March 2016 invoices, President Kriss and Secretary Salegui signed checks as submitted.

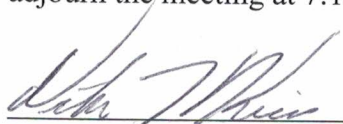
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of January 25th, 2016 to be \$587,360, and reviewed the trial balance with the Board.

- a) President Kriss discussed correspondence that the District sent to Surfside Colony, Ltd. regarding public contract compliance required by the California Dept. of Industrial Relations.
- b) The Clerk distributed Annual Form 700's, Conflict of Interest Forms, to Board members for review.

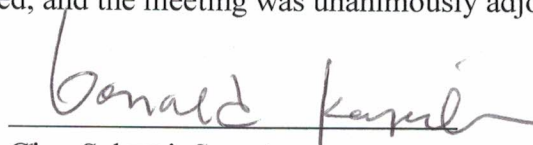
Drainage Projects / Sandfill Updates: President Kriss reported that the federal governments funded the Army Corps of Engineers sandfill engineering study, which is scheduled to take place in June. The sandfill contract is currently expected to go out to bid next fall.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Cahoon moved to adjourn the meeting at 7:12 p.m. Secretary Salegui seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Gino Salegui, Secretary