

Surfside Colony Storm Water Protection District

P.O. Box 235
Surfside, California 90743
(562) 592-2352

Minutes of the October 21st, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

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

Trustees Absent: Trustee Jon Regnier, Trustee John Cahoon

Staff Present: Chris Montana, Clerk

Community Present: Mike Farrell of Surfside Community Services District; Sandy Kriss of Surfside Colony, Ltd.

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

Community Input: None.

Minutes of the September 23rd, 2013 General Board Meeting: After reviewing the minutes of the September 23rd, 2013 General Board Meeting, a motion was made by Secretary Winnen to approve as prepared. Trustee Straight seconded. Motion passed unanimously.

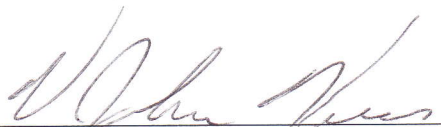
Drainage Projects / Sandfill Updates: There were no Sandfill Updates at this time.

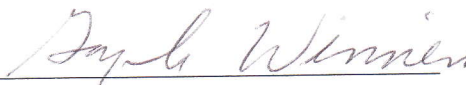
Current Bills: Clerk Montana presented check #'s 1146-1148 for signature in the amount of \$10,677.00 for October 2013 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of October 21st, 2013 to be \$339,809.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:01 p.m. Secretary Winnen seconded and motion was passed unanimously. Next month's meeting was set for November 18th, 2013.

Board Member Items: Trustee Straight and Clerk Montana agreed to meet before next month's meeting to work on website.


V. John Kriss, President


Gayle Winnen, Secretary