

Surfside Colony Storm Water Protection District

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Minutes of the September 19th, 2016 General Meeting of the Board of Trustees Surfside Office, B-89 7:00 p.m.

Trustees Present: President V. John Kriss, Don Karich and Steve Rowe.
Trustees Absent: Gino Salegui and John Cahoon.
Staff Present: Chris Montana, Clerk.
Community Present: Michael Farrell and Paul Mesmer of Surfside Colony Community Services District.

President Kriss called the meeting to order at 7:33 p.m.

Community Input & Presentations: Mr. James Fisler and Mr. Mark Monin discussed their qualifications and candidacies for President and Vice President, respectively, of the Independent Special District of Orange County (ISDOC) in its upcoming election and requested the Board's vote.

Review and Possible Approval of the August 8th, 2016 General Board Meeting Minutes: After the Board reviewed the August 8th, 2016 General Board Meeting Minutes, Trustee Karich moved for approval as presented. Trustee Rowe seconded, and the motion passed unanimously.

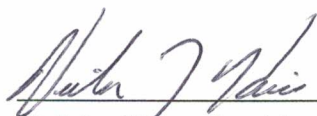
Current Bills: Clerk Montana presented an invoice for half of the cost of a sand rake (the other half was billed to Comm Serv District) in the amount of \$6,802.50 which had not been budgeted. The Board reviewed and agreed to pay with the total current month's bills. Clerk Montana presented check #'s 1234-1236 for signature in the amount of \$13,506.83 for August 2016 invoices. Checks were signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 31st, 2016 to be \$627,862, and reviewed the trial balance with the Board.


Drainage Projects / Sandfill Updates: President Kriss reported that there were no updates and that he was waiting to hear back from the County regarding proposed changes to the first draft of the Federal Beach Erosion Control Agreement.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Trustee Rowe moved to adjourn the meeting at 7:43 p.m. Trustee Karich seconded, and the meeting was unanimously adjourned.



V. John Kriss, President



Don Karich, Trustee