

Surfside Colony Storm Water Protection District

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

Minutes of the September 23rd, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

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

Trustees Absent: Trustee Jon Regnier, Trustee Nora Straight

Staff Present: Chris Montana, Clerk

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

President Kriss called the meeting to order at 6:40 p.m.

Community Input: None.

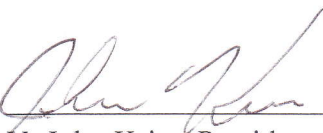
Minutes of the August 19th, 2013 General Board Meeting: After reviewing the minutes of the August 19th, 2013 General Board Meeting, a motion was made by Trustee Cahoon to approve as prepared. Secretary Winnen seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: There were no Sandfill Updates at this time. Secretary Winnen questioned how east coast situation affects Surfside's beach restoration. Discussion ensued.

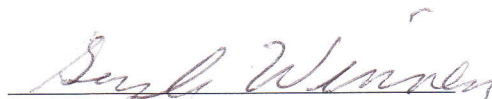
Current Bills: Clerk Montana presented check #'s 1144-1145 for signature in the amount of \$7,036.00 for September 2013 invoices. President Kriss and Trustee Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of September 23, 2013 to be \$350,116.

Adjournment: There being no further business to be brought before the Board, Trustee Cahoon 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 October 21st, 2013.



V. John Kriss, President



Gayle Winnen, Secretary