

Surfside Colony Storm Water Protection District

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

Minutes of the June 24th, 2013 General Board Meeting Surfside Office, B-89 7:00 p.m.

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

Staff Present: Chris Montana, Clerk

Community Members Present: Dan Nowak and Mike Farrell of Surfside Colony Community Services District; Sandy Redding of Surfside Colony, Ltd.

President Kriss called the meeting to order at 7:05 p.m.

Community Input: None.

Minutes of the April 29th and May 30th, 2013 General Board Meetings: Secretary Winnen moved to approve the April 29th and May 30th, 2013 General Board Meeting minutes. Trustee Straight seconded. Motion passed unanimously.

Drainage Projects / Sandfill Updates: None.

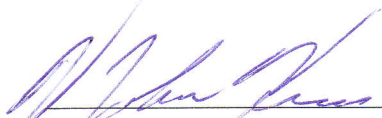
Current Bills: Clerk Montana presented check #'s 1137-1138 for signature in the amount of \$6,299 for June 2013 invoices. President Kriss and Secretary Winnen approved and signed as submitted.

Fund Balance Report: Clerk Montana reported the Fund Balance as of June 24th, 2013 to be \$337,439.

Review of Preliminary 2013-2014 Budget: Clerk Montana presented the 2013-2014 Preliminary Budget. President Kriss led a discussion regarding Surfside Ltd.'s request, proposed budgeted expenses, and reserves. The Board directed the Clerk to bring back the Final 2013-2014 budget to next month's Board meeting for approval and to update the Reserve Policy to reflect change in the Sandfill Reserve.

Board Member Items: Trustee Regnier discussed Surfside Colony Ltd.'s reserve study. Secretary Winnen voiced concerns regarding the adequacy of the Sandfill Reserve.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:25 p.m. Trustee Straight seconded and motion was passed unanimously.


V. John Kriss, President


Gayle Winnen, Secretary

Nora Straight, Trustee