

Surfside Colony Community Services District

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Minutes of the April 28th, 2014 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: President V. John Kriss, Don Karich, Mike Farrell

Directors Absent: Nora Straight, Dan Nowak

Staff Present: Chris Montana, Clerk

Community Present: Gayle Winnen and John Cahoon of Surfside Colony Storm Water Protection District.

President Kriss called the meeting to order at 6:32 p.m.

Community Input: None.

Presentations from Candidates for Alternate Special District Member to LAFCO: Mr. Jim Fisler (incumbent) and Mr. Rich Freschi presented their qualifications to be the next Alternate Special District Member to LAFCO. After fielding questions from both Boards, the candidates exited the meeting. After discussion, a motion was made as follows to table a vote until next month's meeting:

MOTION: Given that ballots are not required to be submitted until June and that two Board members were absent, President Kriss moved to table the District's vote for one of the above candidates until next month's meeting. Director Farrell seconded and the motion was passed unanimously.


Minutes of the March 17th, 2014 General Board Meeting: After reviewing the minutes of the March 17th, 2014 General Board Meeting, a motion was made by Director Karich to approve as presented. President Kriss seconded, and the motion was passed unanimously.

Current Bills: Clerk Montana presented check #'s 3338-3340 for signature in the amount of \$31,882.00 for April 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of April 28th, 2014 to be \$714,560. Board directed Clerk to transfer \$120,000 to LAIF. Clerk informed Board that preliminary 2014-2015 budget would be provided at next month's meeting.

Board Member Items: Board discussed emergency response in Community. It was agreed that Seal Beach police should be contacted directly at (562) 592-7232 instead of through dialing 911.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:23 p.m., Director Farrell seconded and the motion was passed unanimously.


V. John Kriss, President
Don Karich, Director