

Surfside Colony Community Services District

P.O. Box 235
Surfside, California 90743
(562) 592-2352 • www.surfsidecsd.org

Minutes of the July 21st, 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, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District

President Kriss called the meeting to order at 6:30 p.m.

Community Input: None.

Minutes of the June 16th, 2014 General Board Meeting: After reviewing the minutes of the June 16th, 2014 General Board Meeting, a motion was made by Director Karich to approve as presented. President Kriss seconded, and the motion was passed unanimously.

Presentation and Approval of Resolution to Accept 2014-2015 User Fee Assessment: Beatrice Medina of Willdan Financial, the District's Assessor, presented the 2014-2015 User Fee Assessment Roll for discussion and approval. After review and questions, a motion was made to approve Resolution 2014-01 (attached) as follows:


MOTION: Director Farrell moved to approve Resolution 2014-01 to accept the 2014-2015 User Fee Assessment in the amount of \$40,800.00, and to direct the Orange County Auditor-Controller to add such assessment to the Tax Roll. Director Karich seconded and the motion was passed unanimously.

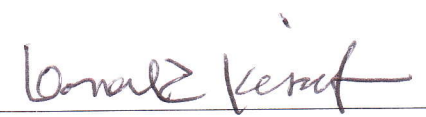
Fund Balance Report: Clerk Montana reported the fund balance as of July 21st, 2014 to be \$637,455, and reviewed the District's trial balance with the Board.

Current Bills: Clerk Montana presented check #'s 3349-3352 for signature in the amount of \$34,894.00 for July 2014 invoices. President Kriss and Director Karich approved and signed as submitted.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Farrell moved to adjourn the meeting at 7:10 p.m., Director Karich seconded and the motion was passed unanimously.


V. John Kriss, President


Nora Straight, Secretary
Don Karich, Director

SURFSIDE COLONY COMMUNITY SERVICES DISTRICT

**P.O. BOX 235
Surfside, California 90743
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RESOLUTION 2014-01

DATE: July 21, 2014

PLACE: District Office, B-89 Surfside, 90743

DIRECTORS PRESENT: V. John Kriss, Don Karich, ^{CM}Nora Straight, and ^{CM}Dan Nowak, ^{Michael J. Farrell}

STAFF PRESENT: Chris Thorne Montana, Clerk

COMMUNITY MEMBERS PRESENT:

Meeting was called to order at 9:30 a.m.


The following actions were taken:

RESOLVED: The 2014-2015 User Fee for lots with buildings is to be \$160.00, and the User Fee for undeveloped lots is to be \$80.00. The 2014-2015 Assessment Roll is summarized as follows:

254 Lots with Buildings	\$40,640.00
3 Undeveloped Lots	<u>240.00</u>
Total	\$40,880.00

RESOLVED: The Orange County Auditor-Controller is directed to add the 2014-2015 Tax Assessments to the Tax Roll.

There being no further business to be brought before the Board, the meeting was adjourned at 10:00 a.m.



V. John Kriss, President