

# Surfside Colony Community Services District

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## Minutes of the May 19th, 2014 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

**Directors Present:** President V. John Kriss, Secretary Nora Straight, Don Karich, Dan Nowak, Mike Farrell  
**Directors Absent:** None  
**Staff Present:** Chris Montana, Clerk  
**Community Present:** Gayle Winnen, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District; Sandy Kriss of Surfside Colony, Ltd.

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

Community Input: None.

Minutes of the April 28th, 2014 General Board Meeting: After reviewing the minutes of the April 28th, 2014 General Board Meeting, a motion was made by Director Farrell to approve as presented. Director Karich seconded, and the motion was passed unanimously.

Discussion of Candidates for Alternate Special District Member to LAFCO and Possible Motion to Vote: After the Board discussed the qualifications of Mr. Jim Fisler (incumbent) and Mr. Rich Freschi, candidates for Alternate Special District Member to LAFCO, a motion was made to Vote as follows:

**MOTION:** Secretary Straight moved to direct President Kriss, as the District's designated voter, to cast the ballot in favor of Mr. Jim Fisler. Director Farrell seconded and the motion was passed unanimously. Ballot was completed and signed for the Clerk to mail accordingly.

Presentation of Surfside Ltd.'s 2014-2015 Proposal for Services (see attached): Sandy Kriss, Board member of Surfside Colony, Ltd., presented the Annual Proposal for Services/Request for Funds for the 2014-2015 fiscal year as follows, listed by California Govt Code Section allowing the District to fund:

Parks and Recreation Expenses, Code 61100(e) - \$140,206  
Security Expenses, Code 61100(j) - \$261,348  
Street Maintenance Expenses (l) - \$18,371  
Office Space Rent - \$12,000

Sandy Kriss next provided to the Board a request for Capital Projects which included the maintenance of prior year reserves for projects that had not been completed for 2013-2014 but are expected to be completed in 2014-2015 as well as \$106,000 for digital security cameras, new security transponder system, recreation park replacement, parking lot lighting additions, office patio resurface and drainage, library floor replacement, and C-row asphalt replacement. Lastly, a request was made to increase future capital reserves by \$31,296.

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Sandy Kriss of Surfside Ltd. also provided the Board and Clerk with detailed backup to support both the Annual Expense and Capital Project requests. President Kriss then reviewed with the Board his summary of the District's Fund Balance and Projected Revenue compared to Surfside Ltd.'s Annual Expense and Capital Project request.

Current Bills: Clerk Montana presented check #'s 3341-3343 for signature in the amount of \$149,262.00 for May 2014 invoices, which included a transfer to LAIF for \$120,000 as approved at last month's meeting. Secretary Straight and Director Karich approved and signed as submitted.

Fund Balance and Clerk's Presentation of 2014-2015 Preliminary Budget and Review of Reserve Policies: Clerk Montana reported the fund balance as of May 19th, 2014 to be \$687,581. Clerk reviewed with the Board the preliminary 2014-2015 budget. Discussion ensued regarding the draft budget as prepared in relation to Surfside Colony Ltd's above requests. Also discussed was the need to reconcile prior year amounts paid by District to actual costs incurred by Surfside Colony Ltd. The Board directed Clerk to bring back 2014-2015 preliminary budget to next month's meeting with total annual costs as requested by Surfside Colony Ltd., with the exception of the requested 12% administrative fee, as Surfside Colony Ltd.'s payroll, benefits, and supplies are included with annual expense request. The Clerk agreed to begin 2013-2014 reconciliation as mentioned above.

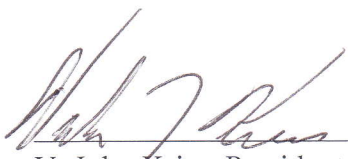
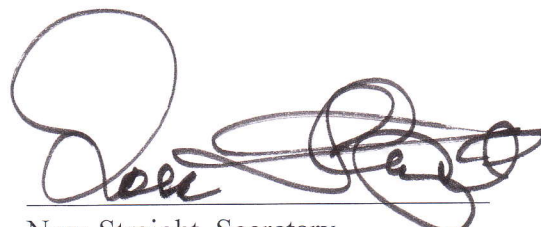
Review, Discussion and Possible Establishment of 2014-2015 User Fees: After discussion, the Board of Directors passed the following motion:

**MOTION:** Secretary Straight moved to establish the 2014-2015 User Fees at \$160 for developed lots and \$80 for undeveloped lots. Director Karich seconded. The motion was passed unanimously. The Clerk state that she would contact Assessor.

Discussion Regarding 2014 Election and Expiring Terms of District Directors: Clerk reported that the terms of office for Directors Kriss, Karich, Straight and Nowak would be expiring this year. Director Straight stated that she would prefer not to run for re-election. The Clerk agreed to post a Notice of Election at post office to invite interested candidates to run for election and President Kriss stated that he would mention the election at the Surfside Colony Ltd. meeting.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Director Nowak moved to adjourn the meeting at 7:38 p.m., Secretary Straight seconded and the motion was passed unanimously.

  
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V. John Kriss, President  
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Nora Straight, Secretary