

Surfside Colony Community Services District

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Minutes of the August 10th, 2015 General Meeting of the Board of Directors Surfside Office, B-89

6:30 p.m.

Directors Present: President V. John Kriss, Secretary Gayle Mueller Winnen, Director Michael Farrell, Director Paul Mesmer, and Director Karen Johnson.

Directors Absent: None.

Staff Present: Clerk Chris Montana.

Community Present: Gino Salegui, Don Karich, John Cahoon and Steve Rowe of Surfside Colony Storm Water Protection District.

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

Community Input: None.

Review and Possible Approval of the July 20, 2015 Minutes of the General Meeting of the Board: After reviewing the Minutes of the July 20th, 2015 General Meeting of the Board, a motion was made by Director Mesmer to approve as presented. Secretary Winnen seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3395-3399 for signature in the amount of \$35,650.00 for August 2015 invoices. President Kriss and Secretary Winnen signed checks as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of August 10th, 2015 to be \$541,755, and reviewed the trial balance with the Board. The Clerk reviewed correspondence with the Board received from (1) the District's insurer, indicating that the annual premium and/or policy may change, and (2) the State Controller stating that the State is not obligated to reimburse for stated mandated costs incurred from complying with the Brown Act, due to a subsequent change in law.

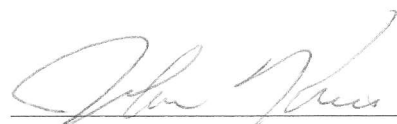
Surfside Colony Community Services District
Minutes of the August 10th, 2015
General Meeting of the Board

Review and Possible Approval of Resolution 2015-02 to Adopt Fiscal Year 2015-16 County of Orange Auditor-Controller Budget: The Clerk presented the County of Orange Special District Budget for the District for fiscal year 2015-16 to the Board. After review and discussion, a motion was made and carried as follows:

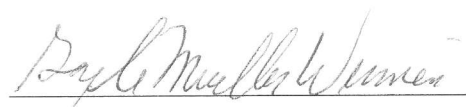
MOTION: Secretary Winnen moved to adopt Resolution No. 2015-02 (attached) to approve such budget in the amount of \$567,564 for fiscal year 2015-16. Director Johnson seconded, and the motion passed unanimously.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 6:41 p.m., Director Mesmer seconded, and next month's meeting was set for September 21st, 2015. The motion passed unanimously.



V. John Kriss, President



Gayle Mueller Winnen, Secretary