

Surfside Colony Community Services District

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

Minutes of the February 25th, 2013 General Meeting of the Board of Directors Surfside Office, B-89 6:30 p.m.

Directors Present: V. John Kriss, Dan Nowak, Nora Straight and Mike Farrell

Staff Present: Chris Montana, Clerk

Community Present: Gayle Winnen, Jon Regnier and John Cahoon of Surfside Colony Storm Water Protection District; Sandy Redding of Surfside Ltd.

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

Community Input: None.

Minutes of the January 21st, 2013 General Board Meeting: After reviewing the minutes of the January 21st, 2013 General Board Meeting minutes, a motion was made by Director Farrell to approve. Director Straight seconded, and the motion was passed unanimously.

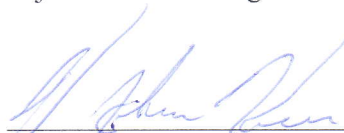
Current Bills: Clerk Montana presented check #'s 3292-3297 for signature in the amount of \$154,287.00 of which \$28,287 was for February 2013 invoices and \$126,000 was for the transfer to LAIF. President Kriss and Director Straight signed as submitted.

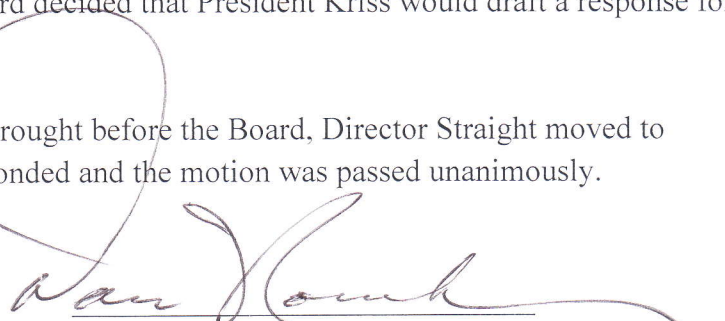
Fund Balance Report: Clerk Montana reported the fund balance as of February 25th, 2013 to be \$355,157.

Other New Business – Surfside Colony Ltd.'s Request for Funds for A-Row Sewer Line Construction:

President Kriss led discussion with Board regarding request from Surfside Colony Ltd., dated February 12, 2013, for \$150,000. After review and discussion, Board decided that President Kriss would draft a response for Board members to review.

Adjournment: There being no further business to be brought before the Board, Director Straight moved to adjourn the meeting at 7:00 p.m., Director Nowak seconded and the motion was passed unanimously.


V. John Kriss, President


Dan Nowak, Director