

# Surfside Colony Community Services District

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## Minutes of the December 14th, 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 (via phone), and Paul Mesmer.  
**Directors Absent:** Karen Johnson, Michael Farrell.  
**Staff Present:** Clerk Chris Montana.  
**Community Present:** Gino Salegui, Steve Rowe and Don Karich 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 October 19th, 2015 General Meeting of the Board Minutes: After the Board reviewed the October 19th, 2015 General Meeting of the Board Minutes, Director Mesmer moved to approve as presented. President Kriss seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3407-3710 for signature in the amount of \$70,952.30 for November and December 2015 invoices.

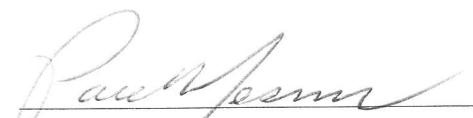
Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of December 14th, 2015 to be \$486,202, and reviewed the trial balance with the Board.

(a) Public Contract Requirements: The Clerk reviewed with the Board the new public contract law that requires all public works projects over \$1,000 to be registered with the California Department of Industrial Relations (DIR) and that such projects may only be awarded to DIR-registered contractors. The Clerk recommended that Surfside Colony Ltd. be informed of how to access the DIR's list of registered contractors.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, President Kriss moved to adjourn the meeting at 7:00 p.m., Director Mesmer seconded, and next month's meeting was set for January 25th, 2015. The meeting was unanimously adjourned.

  
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V. John Kriss, President

  
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Paul Mesmer, Director