

# Surfside Colony Community Services District

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## Minutes of the March 7th, 2016 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, Michael Farrell, Paul Mesmer, and Karen Johnson.

**Directors Absent:** None.

**Staff Present:** Clerk Chris Montana.

**Community Present:** Gino Salegui, Don Karich 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.

Review and Possible Approval of the January 25th, 2016 Minutes of the General Meeting of the Board: After the Board reviewed the January 25th, 2016 Minutes of the General Meeting of the Board, Director Mesmer moved for approval as presented. Secretary Winnen seconded, and the motion passed unanimously.

Current Bills: Clerk Montana presented check #'s 3414-3418 for signature in the amount of \$71,032.00 for February and March 2016 invoices. President Kriss and Secretary Winnen signed checks as submitted.

Fund Balance and Clerk's Report: Clerk Montana reported the fund balance as of March 7th, 2016 to be \$611,277, and reviewed the trial balance with the Board.

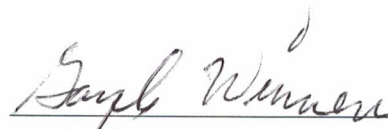
a) President Kriss discussed correspondence that the District sent to Surfside Colony, Ltd. regarding public contract compliance required by the California Dept. of Industrial Relations.

b) The Clerk distributed Annual Form 700's, Conflict of Interest Forms, to Board members for review.

Board Member Items: None.

Adjournment: There being no further business to be brought before the Board, Secretary Winnen moved to adjourn the meeting at 7:00 p.m., Director Farrell seconded, and the next meeting was set for May 16th, 2016. The meeting was unanimously adjourned.

  
V. John Kriss, President

  
Gayle Winnen, Secretary