

Treasure Island Municipal Utility District

Board of Directors Meeting Minutes

Saturday, April 27<sup>th</sup>, 2013 @ 10 AM

1. Meeting called to order by Blake at 10:04 AM. Members present were Blake Blackwelder, Debi Screnci, Kym Dobbs, and Gary Willett. Absent was Mark Fuqua.

2. Meeting Minutes from February 9<sup>th</sup>, 2013 were read and approved.

Motion to accept minutes made by: Kym    Debi X Gary    Blake

Seconded by: Kym X    Debi    Gary    Blake

Ayes: Kym X    Debi    X Gary    X    Blake    X

Nays: None    Abstained: None    Approved: Yes

3. Current fiscal year budget reviewed. Proposed budget for fiscal year 2013/2014 reviewed. Jim Coursey asked that an additional \$9,000 be added to budget line item for Maintenance barn/water plant repairs in the new budget. With the water plant upgrade nearing completion, additional work will need to be done by TIMUD, such as a new gate, concrete poured, and other items. Motion made to move \$9,000 from the beach restoration/rock protection budget line, leaving \$64,000 in that budget line item. Budget line item for water plant/maintenance barn increased to \$10,000.

Motion to move the \$9,000 made by: Kym    Debi X Gary    Blake

Seconded by: Kym Debi Gary X Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

With change, motion made to accept proposed 2013/2014 budget.

Motion made by: Kym Debi X Gary Blake

Seconded by: Kym X Debi Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

#### 4. Project list reviewed.

Discussion of adding to/extending the current rock protection followed. Costs are still not known. TIMUD can maintain and possibly extend current rock protection under previous permit granted when project began. Jim Coursey stated that to adequately protect water plant, rock protection should extend past San Luis Blvd. Question was asked if Civic can contribute in any way to this project. Civic will be asked at their next meeting. Attendee, Dan Rudroff, made point that protecting our water plant is a priority and should be done soon. He asked that the Board make protecting the water plant a priority. A motion was made to make protecting the water plant a priority and to table the discussion for now.

Motion to make protecting the water plant a priority and to table discussion for now made by: Kym X Debi Gary Blake

Seconded by: Kym Debi Gary Blake X

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

Jim Coursey discussed the water plant upgrade and stated that the contractor is near completion.

Fire truck training is scheduled for Saturday, May 18<sup>th</sup>, 2013 at 10 AM.

Discussed fire protection grants. To qualify for grant, discussed if having a volunteer fire department with certain number of volunteers would help TIMUD qualify for grant. Blake to look into if having a set number of volunteers for fire department will help TIMUD qualify for grant money that can be used for equipment and infrastructure.

Discussed trying to make the crossovers to the beach usable for golfcarts. The high spring tides have washed away the beach and leave a large drop off at the end of the crossovers. Community would like for TIMUD to look into a solution make crossovers safe for golfcarts. Agreed that the Ocean Blvd crossover was not a priority. Gary Willett is to look into engineering a solution and repairing the Jolly Roger crossover. A motion was made to allow reasonable funding for solution.

Motion to allow Gary to spend reasonable funds for repair of Jolly Roger crossover made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

Quarterly Investment Report was presented and reviewed.

Motion to accept Quarterly Investment Report made by:

Kym      Debi X Gary Blake

Seconded by: Kym X Debi      Gary      Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

5. Motion made to adjourn.

Motion to adjourn made by: Kym X Debi Gary Blake

Seconded by: Kym Debi X Gary Blake

Ayes: Kym X Debi X Gary X Blake X

Nays: None Abstained: None Approved: Yes

Meeting adjourned at 10:59 AM.