

MEETING MINUTES
Board of Directors
TREASURE ISLAND MUNICIPAL UTILITY DISTRICT

Date of Meeting: Saturday, 7 October 2023
Time of Meeting: 1:00 p.m.

Board Members Present: Steve Jones, President; Clark Blair, Vice President; Tracie Terrill, Treasurer; Rick Lawler, Director.
Attorney Alan Sanders was present on the phone.

No members absent. A quorum was established.

- Meeting was convened at 1:00 p.m.
- Tracie made a motion to accept the minutes from March 30, 2023 and April 29, 2023. Rick seconded the motion. Motion passed unanimously.
- Expense Account form approved unanimously.
- August and September MOC bills were approved for payment. Rick made the motion to approve, Tracie seconded the motion. Motion carried unanimously.
- \$25,0000 in outstanding water bills. Disconnect notices are going out next week with a 30-warning period. Locks will go on the meter after this period.
- IBC CD's will be liquidated so we can pay for new generator and invest the rest with Morgan Stanley
- Financial statements and investment reports were accepted unanimously.
- Rick said the engineers came out and inspected the GST and it is impossible to repair. We will have to tear it down and build a new one. We are going to apply for a grant for a new tank.
- An auto dialer has been added, so when the current GST (ground storage tanks) are low on water, the alarm goes to MOC so that we do not burn the pumps out.
- Pier company has been found to replace piers for 102 Doubloon. Brenda Stitt has offered to be the project manager for the renovation of the house. Board approved unanimously. Rick motioned; Tracie seconded the motion. Carried unanimously.
- Discussed having a General Manager of TI instead of an office manager or admin person. The entire board thought this was a great idea and we are going to proceed looking into this person. Someone who will be responsible for the entire subdivision

management, not just the office and answers to the board. Would manager Kenny, MOC, the office, a C operator etc. Rick motioned to create the position, Clark seconded, and the motion carried unanimously.

- Roland was promoted to Area Manager with MOC. Bill looked great again this month. Sam has taking over for Roland and Savino and Ryan are taking over Sam's position. Kenny has slacked on taking daily residuals again. We are getting back on track again. He lost his phone for the third time. Kenny did not notify Tracie or Roland for 2 days. We were out of compliance. Traice is going to get her D license, so this doesn't happen again.
- Kenny is taking a class at MOC on Monday for his C license. Tracie approved the class.
- CEPRA updates: Lisa Hildinger has been appointed the liaison for TIMUD with the GLO and the County on both CEPRA projects. Casey Conners is no longer with Mott McDonald. Kristen with MottMac has submitted all of the documents to the CORPS for the permits. We now have to sit back and wait approximately 12mo to 18mo for the permit for the beach renourishment. This is the CEPRA 1642 project.
- The CEPRA 1642 project will take sand from the canals and the existing sand we have in our holding spot and renourish the beaches. Starting at the bridge and going around as far as it will reach, theoretically to Coronado. Proposed Permit goes all around the peninsula.
- Re: CEPRA 1731 Project – MottMac is waiting for their contract from the GLO. As soon as they receive it, they will schedule a kickoff meeting with us, the County and the GLO. Basically, we are in a holding pattern on both. CEPRA 1731 is the large revetment that will be built on the pass after it has been renourished.

Revetments – TIMUD has built two revetments illegally, with no permits from the county or GLO. We are now on exceptionally good terms with the county and the GLO. It has taken this board over two years to build back trust and good faith. We intend to keep it that way.

- Gates where plastic barriers are located. We will need to get a permit and cost for gates. A&S Engineers has been contacted to look at this area and see about designing something that does not interfere with drainage. Only access for TIMUD owners. Do not want people off of the highway coming through the barrier or gate.
- Next Meeting will be December 9, 2023 @ 10:00a.m.
- Steve adjourned the meeting at 3:18 p.m.

Steve Jones, President of Board of Directors