

MINUTES OF THE BOARD OF SUPERVISORS

ISLE OF PALMS SPECIAL DISTRICT

February 14, 2018

Board President Ken Wright opened the meeting; calling it to order at approximately 1835 hours with a Roll Call of all Board members present [Agenda Item 1]. Other Board members/officers present were Vice President/Treasurer Paul Raudenbush, Secretary Brad Radloff, Member Tim Pacheco, and Member David Touring, establishing a quorum with the presence of all Board members. Board Attorney Wayne Flowers of Lewis, Longman & Walker (LLW), along with Joe Wagner, P.E. of Wood, PLC (formerly Amec-Foster Wheeler) as representative for the District's Engineer of Record to administrate upcoming dredging efforts, were also present. Approximately 9 homeowners from the District attended.

Agenda-Specific Public Comments [Agenda Item 2]-

As a result of a Florida Statute, public comments of agenda items only (no general items) are to be taken prior to addressing the Meeting Agenda. There were no public comments on any agenda items from attending homeowners (however, any who wished to comment later during the meeting did so as discussions proceeded on each agenda item).

OTHER AGENDA ITEMS

3. Approve the Minutes of the January 10, 2018 Board meeting.

MOTION: To approve the minutes of the January 10, 2018 Board meeting, by KWright.

The motion was seconded by TPacheco and passed unanimously by all Board members present.

4. Treasurer's Report. PRaudenbush provided the Treasurer's and reported a current account balance of \$1,108,558.19. In addition, there was one bill(s)/invoice(s) needing the Board's approval for payment and included: 1) LLW for \$1,150.00 (a portion of which, \$800.00, was already approved for payment at the last meeting January). As a special note, there is a dual signature requirement that is in place for all checks/bill payments.

MOTION(S): To approve payment to LLW, as described above, by KWright.

Motion was seconded by PPrudenbush and passed unanimously by all Board members present.

5. Update Report/Discussion of next steps for engineering services/project management with Wood, PLC (Wood). *HISTORY*: after officially implementing the process of requesting qualifications from qualified Engineers to provide Engineering Services and Construction Administration, the District selected Wood as the District's Engineer to administrate and manage the dredging effort. Wood's Project Manager, Joe Wagner, P.E., will be available at this and future Board meetings to inform the Board of progress on approved tasks and to request authorization, as needed, for the currently proposed preliminary tasks that will eventually lead to requesting bids from dredging contractors to conduct dredging efforts at some point in the future. At the last Board meeting in December 2017, The Board authorized Wood to initiate Task 1 of their Proposal, dated December 5, 2017. Joe Wagner was present at this meeting to update the Board on any current progress since December.

For this evening's meeting, Mr. Wagner had a relatively short presentation after passing out to the Board members and anyone interested in receiving one, a "Preliminary" figure of hydrographic transects shot by the surveyor for the North and Central sections of the District, to date. Mr. Wagner indicated that the surveyors are a little behind schedule, due to tidal issues and certain personnel sicknesses, but the transects are "tight" (i.e., multiple) and moving along for the South section of the District. He also suggested that the survey will show data from "bank to bank", as the permit allows, but additional dredging done by individual homeowners after the main channel is dredged (as was done for the last dredging) will be more structured/managed and waivers, etc. will be required to do so. *MORE HISTORY*: Mr. Wagner indicated at a previous meeting that: the results of this survey will provide an updated volume of the dredge material that will require removal and this will be compared to the previous survey(s) conducted in the last few years. With the results of the survey and the estimated total volume of dredge spoils, Wood will go to the three Dredge Material Management Areas (DMMA) potentially available for the District's use and obtain use requirements and fees, etc. He had also gone through some discussion as to the differences between the various DMMA's. Preliminarily, the most cost effective DMMA may be a "third" site that the Harbor Waterway Special District (HWSD) has recently purchased. The Board at the HWSD has expressed an interest in discussing an agreement whereby the IOPSD may also be able to use the HWSD site. Mr. Wagner added that there are certain permit requirements and certain details (e.g., obtaining a survey of the capacity of the site and taking water with the spoils but not having a return for the water - the water must remain at the site) that will need to be considered and/or addressed prior to finalizing, assuming the HWSD and IOPSD come into an agreement.

On another issue, continuing forward with preliminary engineering tasks, it appears that the former District Engineer (Taylor Engineering) is not necessarily cooperating with the transfer of project data and information from their services to Wood. Mr. Wagner

suggested that it is important that this information is obtained so that it can be used to proceed with certain necessary task activities, otherwise it could increase current costs to recreate or otherwise go out and obtain the necessary information. DTouring suggested that he was in contact with Taylor and he believes with a few more conversations he should be able get them to transfer the required data with a little additional pressure, as a former client.

6. Update, if any from DTouring, regarding possible DMMA's with a specific update regarding the status of the HWSD site. DTouring indicated that the HWSD has closed on their site and are ready to negotiate an agreement and indicated that they want to use a "per yard fee" that would be based upon all their costs to purchase the site. Mr. Wagner suggested that their fees should be straight-forward (i.e., not an arbitrary number) but based strictly upon actual and total costs incurred by HWSD. Apparently, HWSD only purchased the Port's site but not a second COJ site that may be available to augment the JAXPort's site and increase the overall capacity. Purchasing of the COJ site by HWSD is somewhat in the air at this point and may have an effect on IOPSD's timelines, etc. He also suggested that currently there may be certain agency approvals needed by IOPSD to the use of the HWSD site.
7. New Business. There was none.

General Public Comment -

There were no comments from the public at the end of the meeting (certain comments/questions were brought up during the New Business part of the agenda and provided there).

Adjournment -

KWright adjourned the meeting at 1912 hrs.

Future Meeting Dates -

Meetings are to be held on Wednesdays at 6:30 PM at the "Pablo Creek Regional Library," 13295 Beach Blvd. Jacksonville 32246; for the dates listed below:

March 14, 2018 April 11, 2018 May 9, 2018 June 13, 2018

July 11, 2018 August 8, 2018 September 12, 2018

October 10, 2018 November 14, 2018 December 12, 2018