

SOUTH ISLAND PUBLIC SERVICE DISTRICT

Proposed Minutes: South Island PSD Commission Meeting of February 27, 2024, at the South Island Public Service District's Conference Room at 2 Genesta St. at 8:01 a.m.

Present: Alan Jackson, Chairman Staff: Papu Tafao
Gary Gaynor Tamara Munson
James Vaughn Heather Boggess
Pamela Ovens Eddie Nettles
John Phalen
J.R. Richardson
Tom DeMint
David Martin

Legal: Jon Eggert

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1. **Review Minutes of January 23, 2024-** The minutes for the January 23, 2024, meeting were reviewed and upon motion made by Mr. Gaynor, and seconded, the minutes were approved unanimously.
 2. **Finance Update-** Ms. Munson presented the FY 2024 2nd quarter financial statements (attachment A), noting that the District is right on track with expectations in both revenue, expenses and capital projects. She noted the rate study has started and we expect to move forward with the second bond issue in the Fall of 2024 (1st quarter of FY 2025).
 3. **General Manager Update-** Mr. Tafao updated the Board on the CIP projects.
CIP - 57 Greenwood Piping- Mr. Tafao stated hopefully the underground drilling will begin across Governor's Rd. and right past the CSA office and continue through the power line easement.
CIP - 86 New RO Plant & Cretaceous Well- Mr. Tafao stated this project is at the 90% review point. He also noted the drilling of the Cretaceous well is complete and the development stage will begin soon.
CIP - 73 Pipelines from existing RO to Shipyard - Mr. Tafao stated hopefully this will begin in the next month or two.
 4. **Executive Session-** A motion to enter executive session was made by Mr. Phalen at 8:17 a.m. to discuss legal matters. Mr. Gaynor made a motion to end the executive session at 8:32 a.m. No action was taken.
 5. **Other Business-** 1) Ms. Munson reminded the Commissioners to file their Statement of Economic Interests by March 30, 2024.
 6. There being no further business, Mr. Gaynor made a motion that was seconded, to adjourn the

meeting at 8:33 a.m. The motion was approved unanimously.

Heather Boggess, Recording Secretary