

# SAN TAN IRRIGATION DISTRICT

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## MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SAN TAN IRRIGATION DISTRICT MARICOPA COUNTY, ARIZONA June 7, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on Tuesday, June 7, 2022 at 6:00 P.M. by Ed Roberts, President of the Board of Directors.

The meeting was held pursuant to notice posted as required by law at the District office located at 3978 E. Chandler Heights Road, Suite 104, Gilbert, AZ 85298.

Director's present were, Ed Roberts and Sandra Smith. Also present was Todd Angle, General Manager.

### **I. APPROVAL OF MINUTES:**

The minutes from the regular meeting held on May 3, 2022 as well as the special session meeting held on May 13, 2022 were reviewed. Motion was made by Sandra Smith to approve the May 3, 2022 regular meeting minutes and the May 13, 2022 special session minutes as written. The motion was seconded by Ed Roberts.

### **II. TREASURER'S REPORT:**

The following Financial Statements were reviewed:  
Profit and Loss Statement for April 2022 vs April 2021  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet April 2022  
Approval of the Treasurer's Report April 2022

Sandra motioned to approve the Treasurer's report. Ed seconded the motion.

### **III. REPORT FROM GENERAL MANAGER:**

Todd reported on the following:

- Queen Creek Project: The Town of Queen Creek will move forward with construction on Power Road. The district owns a pipe on that road. Todd will need to research the roadway easement and right-of-way easement and will report back to the board.
- Potential Board Members: Ed suggested that the candidates for the board position that were present at the meeting would be better to speak in a one-on-one setting during an executive session of the board immediately following the regular meeting.

**IV. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

-Budget Approval: After a brief explanation of several line items, Sandra motioned to approve the proposed budget. Ed seconded the motion. The budget for fiscal year 2022-2023 was passed.

-Call of Election: The board passed the motion unanimously. The election of 2022 will be held on November 15, 2022.

**V. PUBLIC COMMENTS:**

No public comments.

**VI. ADJOURNMENT:**

With nothing else brought before the Board at this time Ed motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:21 P.M. with an executive session to immediately follow.



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District Secretary