

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 July 5, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on Tuesday July 5, 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 June 7, 2022 were reviewed. Motion was made by Sandra Smith to approve the June 7, 2022 regular meeting 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 May 2022 vs May 2021
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet May 2022
Approval of the Treasurer's Report May 2022

Sandra motioned to approve the Treasurer's report. Ed seconded the motion. Sandra and Ed approved the Profit and Loss Statement for fiscal YTD vs Prior YTD in agreeance that the report will be reviewed with follow up information next month.

III. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. New Board Member: Ed and Sandra both agreed to vote in Ryan Landrum to the open board member position.
- b. Swearing In: Ryan Landrum was sworn in to the Board of Directors of San Tan Irrigation District.

- c. 183rd Street Letter: The attorney's letter in response to the gate on 183rd Street was reviewed by the board and they agreed to stand with the position of the attorney's opinion that the District does not have legal obligation to take action on the homeowner's request to install a gate that would restrict and prevent access. The board agreed to the attorney sending the response to the homeowners.
- d. Website: The website will be expanded to include the board meeting Agendas as well as the Minutes of the Board Meetings as per open meeting laws in Arizona.
- e. Easement Maps: Todd has been working on the easement maps from Power Road-Chandler Heights-Riggs Rd and is working with surveyors and the attorneys. More research is needed and he will advise when he receives a response from the surveyors.
- f. Employment openings: Todd reviewed with the board the options of candidates for the open position of watermaster.

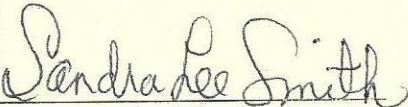
IV. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

V. PUBLIC COMMENTS:

It was brought to the board's attention that the administrative staff would like them to review the budget line for compensation.

VI. ADJOURNMENT:

With nothing else brought before the Board at this time Ryan motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:46 P.M.


District Secretary