

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 August 2, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on Tuesday August 2, 2022 at 6:00 P.M. by Sandra Smith, Treasurer 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, Sandra Smith and Ryan Landrum. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on July 5, 2022 were reviewed. Motion was made by Sandra Smith to approve the July, 2022 regular meeting minutes as written. The motion was seconded by Ryan Landrum.

II. TREASURER'S REPORT:

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

Todd followed up regarding the Profit and Loss Statement for fiscal YTD vs prior YTD and reported that the discrepancy questioned at the July 5, 2022 board meeting was an auditor adjustment.

Todd will research line item 540 on the Profit and Loss comparison statement as per Ryan's question.

III. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Report on Trucks: Todd advised the board of the cost vs operating expense of the new truck vehicles. The cost efficiency was detailed and supported by pointing out reliability and maintenance free vehicles being under warranty.

- b. Power Road project: Todd has received a set of blueprints for the city of Queen Creek project on Power Road from Chandler Heights to Riggs. As of right now, they are expecting our district to remove our equipment at our expense. Todd is challenging this determination and is waiting to hear back from the developers.
- c. Arizona Department of Water Resource meeting: There will be a meeting held next week to discuss the possible restrictions and changes. As of right now, it is not expected to affect our district, but given the drought in the State it could in the future.
- d. New Employee: Todd reported on the new watermaster employee. He is learning his job well and the board was shown photos of some of the projects that he has been working on.
- e. District Repairs: Well #4 has an issue with the discharge pipe and the meters are not giving us proper readings. Contractors will rework the discharge pipe.

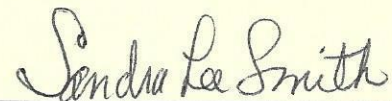
IV. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

The board voted to adjourn and move to executive session.

V. PUBLIC COMMENTS:

VI. ADJOURNMENT:

With nothing else brought before the Board at this time Sandra motioned to adjourn the meeting. The motion was seconded by Ryan. The meeting adjourned at 6:17 P.M.



District Secretary