

# 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 September 6, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on September 6, 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, Sandra Smith and Ryan Landrum. Also present was Todd Angle, General Manager.

### I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on August 2, 2022 were reviewed. Motion was made by Ryan Landrum to approve the August, 2022 regular meeting minutes as written. The motion was seconded by Sandra Smith.

### II. TREASURER'S REPORT:

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

Sandra questioned the Interest line (460) on the P & L comparison statement. Todd said he will follow up with the accountant for clarification on that line as well as the Power Sales line (428).

Ryan motioned to approve the YTD P & L as well as the Balance Sheet. Sandra seconded the motion. Sandra motioned to approve the Treasurers Report. Ryan seconded the motion.

### III. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Power Road Update: Todd is planning to meet with Bob, the project manager from the Town of Queen Creek about this project. There is a possibility that it could be a joint project with the Town of Queen Creek and Maricopa County. Ed Roberts motioned a request that Todd seek legal counsel on this project in order to be proactive in protecting the interest of the district. Ryan Landrum approved the motion.

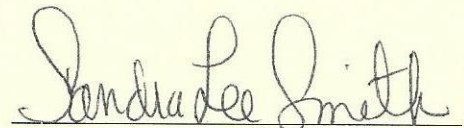
- b. District Repairs: Well #10 has a transformer that has failed. A remanufactured transformer has been sourced by our electrician and the repair is expected when the part arrives. Also, on Well #10 at Constellation & Riggs Road on the South side of the road, a concrete pipe had a seam come loose and was leaking. The Town of Gilbert required an immediate fix of the pipe. It is anticipated that this quarter-mile stretch of pipe, which is one of the last concrete pipes in the district, will continue to fail and need fixing. Todd has received a rough estimate of \$100k to replace the concrete pipe with PVC pipe. Well #4 has minor repairs with the discharge pipe.
- c. Audit: Colby & Powell is will conduct the annual in-house audit for the district on September 16, 2022.
- d. New Employee: Todd reported that a new employee has been hired for the office assistant position. She started on July 19, 2022 and is learning the job and the district.

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

**V. PUBLIC COMMENTS:**

**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 6:19 P.M.

  
District Secretary