

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 October 4, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on October 4, 2022 at 6:01 P.M. by Ryan Landrum, Vice-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, Ryan Landrum and Sandra Smith. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on September 6, 2022 were reviewed. Motion was made by Sandra Smith to approve the September 6, 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 August 2022 vs August 2021
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet August 2022
Approval of the Treasurer's Report August 2022

Sandra motioned to approve the YTD P & L, the P & L statement and the Balance Sheet. Ryan 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. Arizona State Treasurer web access: This account needs board members to decide and agree in a board meeting setting, who has access to website and to account information. The GM will have access and report any transfer of funds to the board.
- b. Power Road update: Todd contacted an attorney and has received a preliminary report on project. The attorney would like to do more research. Todd presented an email from the

attorney and request for a deposit/retainer for him to move forward. Ryan and Sandra gave approval to retain.

- c. Town of Queen Creek / Old Office: Todd met with officials from the Town of QC regarding purchasing part of the district property. Meetings in the past regarding the same request indicated there were issues with liability provisions for our pipes. The board discussed options for handling this request, including confirming pipe locations and consulting with attorneys.

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

- a. GM sixth-month probation completion: Effective October 1, 2022, Todd has been promoted to general manager with the board's agreement.

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 7:00 P.M.


District Secretary