

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 November 1, 2022

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on November 1, 2022 at 6:05 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 October 4, 2022 were reviewed. Motion was made by Sandra Smith to approve the October 4, 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 September 2022 vs September 2021
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet September 2022
Approval of the Treasurer's Report September 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. 2023 Irrigation Calendar: The 2023 Irrigation Schedule Calendar was okayed by the board.
- b. Update on district projects:
 - The new transformer that was ordered for Well #10 has been received and will be installed.
 - Power Road project: A meeting is set up with Bob, the project manager for November 2, 2022. A retainer has been sent to the attorney for the project.


-Potholing has been done near the old district office to determine locations of district pipes for easement concerns. So far, no determination has been made so the next attempt will be to send a camera through a repair area.

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 Sandra motioned to adjourn the meeting. The motion was seconded by Ryan. The meeting adjourned at 6:40 P.M.

A handwritten signature in cursive script that reads "Sandra Smith". The signature is written in dark ink and is positioned above a horizontal line.

District Secretary