

# 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 December 6, 2022

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

### I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on November 1, 2022 were reviewed. Motion was made by Ryan Landrum to approve the November 1, 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 October 2022 vs October 2021  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet October 2022  
Approval of the Treasurer's Report October 2022

Ryan motioned to approve the Treasurer's Report and the Balance Sheet. Sandra seconded the motion. Sandra motioned to approve the P & L statements. Ryan seconded the motion.

### III. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

#### a. Update on District Projects:

-Power Road project: Todd had another meeting with the Town of Queen Creek and it was determined that our pipes would remain as they are and that the District would not have any financial responsibility for the Town of Queen Creek to move forward with their project.

A new concern has come up that there is property being taken away from the orchard property on Power Road near the O'Riley's that will need to be looked into further to

legally make sure that the TCE holds liability to the Town of Queen Creek. There is concern that a portion of our pipe will not be protected by our easement.

-The new transformer for Well #10 has been installed. A lightning arrester was discovered to be broken during the install and was replaced as well.

- b. – Company Trucks: Todd presented the board with a proposal to revisit purchasing a new company truck to replace the 2016 Dodge Ram that was previously appraised in July 2022. The district has our name on a new vehicle still in production from negotiations in July. Ed motioned to move forward with the purchase if the dealership will honor the July appraisal. Ryan and Sandra seconded the motion.

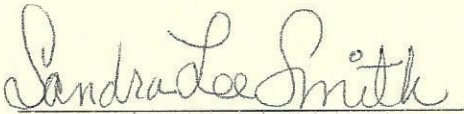
**IV. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:**

- a. The board agreed to adjourn the meeting and go to Executive session.

**V. PUBLIC COMMENTS:**

**VI. ADJOURNMENT:**

With nothing else brought before the Board at this time Ed motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:22 P.M.

  
District Secretary