

SAN TAN IRRIGATION DISTRICT

3978 E Chandler Heights Rd. Ste 104

Gilbert, AZ 85298

office@santanid.com

www.santanid.com

OFFICE:
(480) 988-3385

FAX:
(480) 988-3619

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SAN TAN IRRIGATION DISTRICT MARICOPA COUNTY, ARIZONA January 3, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on January 3, 2023 at 6:03 P.M. by Sandra Smith, Secretary 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. OATH OF OFFICE: Shawn Badger was sworn in as a Board Member of San Tan Irrigation District. Shawn will assume the roll of Vice President of the STID Board of Directors.

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on December 6, 2022 were reviewed. Motion was made by Ryan Landrum to approve the December 6, 2022 regular meeting minutes as written. The motion was seconded by Shawn Badger.

III. TREASURER'S REPORT:

The following Financial Statements were reviewed:

Profit and Loss Statement for November 2022 vs November 2021

Profit and Loss Statement for fiscal YTD vs Prior YTD

Balance Sheet November 2022

Approval of the Treasurer's Report November 2022

Ryan motioned to approve the Treasurer's Report, Shawn seconded the motion. Sandra motioned to approve the Balance Sheet and the P & L (YTD comparison), Ryan seconded the motion. Shawn motioned to approve the P & L statement (current month), Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Swearing in of New Board Member:

With Shawn being sworn in as a Board Member of San Tan Irrigation District, it was unanimously decided that Ryan Landrum will assume the title of President of the Board of Directors, Shawn Badger will be the Vice President, and Sandra Smith will remain Secretary Treasurer. Sandra will make arrangements to have Ryan and Shawn added to the signature cards for the bank.

b. Update on District Projects:

-TCE vs Easement on Power Road is pending due to the holidays and not being able to meet with the attorneys. Todd is scheduled to meet with the attorney this week. The topic will be revisited at next month's board meeting.

-Routine office/building maintenance is being performed. The holidays and the recent rainfalls have made for quiet month for the district.

c. New Company Truck / Trade in:

- The board gave Todd the go ahead to trade in the existing 2016 Dodge Ram pickup in order to purchase a new company truck.

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

a. Office/Yard: Sandra proposed that the board consider upgrading and improving the old district office and yard on 180th & Chandler Heights Road and build garages that would protect our equipment and save the district maintenance expenses. Eventually the offices would be moved to the same location as well to keep the district consolidated. Moving the offices would allow opportunity to lease the current office space to generate more district income.

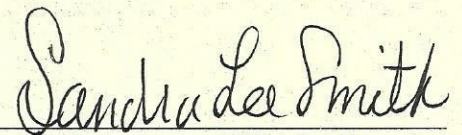
b. Term Limits: Sandra proposed that term limits on board positions be imposed.

c. Wells: Shawn would like to implement well monitoring, tracking and automation in the district so that information could be available to help with maintenance and production. This action that would ultimately save the district from making unnecessary repairs as well as alert anticipated problems.

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Sandra motioned to adjourn the meeting. The motion was seconded by Shawn. The meeting adjourned at 6:30 P.M.


District Secretary