

SAN TAN IRRIGATION DISTRICT

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NOTICE OF REGULAR MEETING

Date: May 2, 2023
Time: 6:00 P.M.
Location: District Office
3978 East Chandler Heights Road, Suite 104,
Gilbert, AZ 85298

Pursuant to the "American disabilities Act" San Tan Irrigation District is endeavoring to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact the District Office at (480) 988-3385 at least seven days prior to the meeting so that an accommodation or alternative format can be arranged.

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of April 4, 2023 Regular Meeting Minutes

III. TREASURER'S REPORT

- A. Profit and Loss Statement for March 2023 vs March 2022
- B. Profit and Loss Statement for Fiscal YTD vs Prior YTD
- C. Balance Sheet for March 2023
- D. Approval of Treasurer's Report for March 2023

IV. REPORT FROM GENERAL MANAGER

- A. General Discussion on District Issues with Possible Action or Directive to General Manager on the following:
 - a. Update on District Projects
 - b. Introduce K.R. Saline Representatives and Discuss Solutions to Offset Power Costs

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

- a. Discussion on How to Move Forward with Power Sales.

VI. PUBLIC COMMENTS

VII. EXECUTIVE SESSION:

The Board may vote to adjourn into Executive Session to consult with legal counsel or each other on any matter set forth on the agenda pursuant to A.R.S. §§38-431.03 A.3, and 38-431.03 A.4 and/or to discuss personnel matters pursuant to A.R.S. §§38-431.03 A.1, subject to providing notice to the affected officer, appointee or employee.

VIII. ADJOURNMENT

This Notice of Meeting was posted at 3978 East Chandler Heights Road, Gilbert, AZ 85298