

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

NOTICE OF REGULAR MEETING

Date: February 7, 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 January 3, 2023 Regular Meeting Minutes

III. TREASURER'S REPORT

- A. Profit and Loss Statement for December 2022 vs December 2021
- B. Profit and Loss Statement for Fiscal YTD vs Prior YTD
- C. Balance Sheet December 2022
- D. Approval of Treasurer's Report December 2022

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. Review of San Tan's Employee Holiday Policy
 - c. Discuss Re-lining Pipe on Riggs Rd.
 - d. Discuss Fine Policy

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

- a. Signing of Shawn Badger's Bond
- b. Funds Transfer from Maricopa County Treasurers' Account to San Tan Chase Bank Account
- c. Update Yard at 180th St. and Chandler Heights

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