

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 May 2, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on May 2, 2023 at 6:00 P.M. by Ryan Landrum, 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 and Shawn Badger. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on April 4, 2023 were reviewed. Motion was made by Sandra Smith to approve the April 4, 2023 regular meeting minutes as written. The motion was seconded by Shawn Badger.

II. TREASURER'S REPORT:

The following Financial Statements were reviewed:
Profit and Loss Statement for March 2023 vs March 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for March 2023
Approval of the Treasurer's Report for March 2023

Sandra motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Projects: Relining pipes: More research and information will be provided before approval is requested.
- b. Todd invited Daniel Pritchard from K.R. Saline to give a powerpoint presentation that explains the 85% increase in cost of power projected for the District for fiscal year 2024 versus fiscal year 2022. Mr. Pritchard presented the board with information that outlined District impacts, energy pricing, power loads and resources. He also showed a projected cost summary report through the year 2024. Given the ongoing drought and volatile energy market, the District will have to evaluate options and look for solutions that will

will have to evaluate options and look for solutions that will help offset these costs. Per the request of the board of directors, K.R. Saline will compile data for the board to review that will include high and low peaks of power usage.

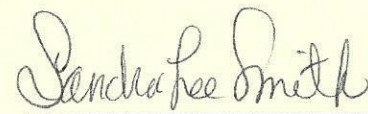
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Discussion on How to Move forward with Power Sales: The board agreed to not make any changes immediately. Todd will contact SRP to see what changes we can expect when our contract ends in September 2024.

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Ryan motioned to adjourn the meeting. The motion was seconded by Shawn. The meeting adjourned at 7:28 P.M.



District Secretary