

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 April 4, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on April 4, 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 February 7, 2023 were reviewed. Motion was made by Sandra Smith to approve the February 7, 2023 regular meeting minutes as written. The motion was seconded by Ryan Landrum.

II. TREASURER'S REPORT:

The following Financial Statements were reviewed:
Profit and Loss Statement for Jan. 2023 vs Jan. 2022 and Feb. 2023 vs Feb. 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet January 2023 & February 2023
Approval of the Treasurer's Report January 2023 & February 2023

Sandra motioned to approve both sets of the Treasurer's Reports, the Balance Sheets and the P & L YTD comparison and P & L current month reports. Shawn seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Projects: Relining pipes: A push camera from the north side of the pipe revealed mud and dirt that needs to be cleaned. The next step was using a camera and a jetter to clean out the pipe to get a more accurate assessment. After rain delays and no-show appointments, Todd found another company that could do the job using a fiberglass resin and epoxy to go through the pipes. Todd received a bid for the members of the board to review. More research and information will be provided before approval is requested.

- b. Review and Sign Insurance Papers: A questionnaire for general liability insurance and a statement of values required for insurance renewal was presented for signature by a president or chairman. The documents were signed by Ryan Landrum.
- c. Customer modifications to Irrigation system: A policy of allowing property owners to modify pipes was discussed to possibly require approvals, inspections and permits including fees to cover manpower. The district would have the option to either permit or contract a repair.
- d. K.R. Saline and SRP Contract renewal: Todd discussed our contracts for power sourcing with Arizona Power Authority Power Sales (Hoover Power) at Mead Substation which goes through September 30, 2067 and a new contract with Salt Lake City Area/Integrated Project Capacity at Pinnacle Peak and/or Rogers Substation that begins on October 1, 2024 and goes through September 30, 2057.
Our contract with Salt River Project includes our billing, meter reading, and various other services, however we also purchase power from SRP for shortages. The SRP contract expires on September 30, 2024. Our broker, K.R. Saline is getting ready to begin new contract negotiations. Our office received notice that beginning May 1, 2023, SRP will be increasing our rates by 94%. K.R. Saline has agreed to come to a future board meeting to answer any questions.

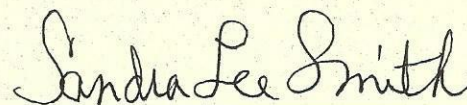
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Sandra inquired about what is happening at the Yard on 180th Street.
The board discussed opening options for planning at the site for renovations.
- b. Discussion regarding the sign recently posted on the yard property to deter unapproved parking of vehicles.

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Shawn motioned to adjourn the meeting. The motion was seconded by Ryan. The meeting adjourned at 7:04 P.M.



District Secretary