

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 June 6, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on June 6, 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 May 2, 2023 were reviewed. Motion was made by Sandra Smith to approve the May 2, 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 April 2023 vs April 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for April 2023
Approval of the Treasurer's Report for April 2023

Sandra motioned to approve the Treasurer's Report, the Balance Sheet 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: Todd had a meeting with town of Queen Creek on the Power Road Project. Plans from the previous meetings were reviewed and issues will be resolved. Victoria & Cloud Road will have upgraded pipe due to inadequate coverage. Near the Orchards and O'Riley's Auto our irrigation pipe is under the road. They will reroute the pipe. Our easements have not yet been added to their plans but this will be corrected by their designer engineers.

Riggs Road: Re-lining of the pipe. The board gave approval for this project to become prioritized and to be completed by the end of June 2023.

- b. Discuss Signing and Negotiating of Lease Agreements: The Board gave Todd approval to negotiate upcoming lease agreements for the office suites. He will report changes as they are made.

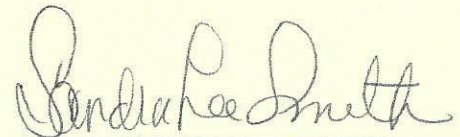
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Approval of Budget for Fiscal year: July 1, 2023 to June 30 2024: The Board of Directors unanimously approved the Budget for Fiscal year July 1, 2023 to June 30, 2024.
- b. Call to Election: The legal papers have been filed with Maricopa County and the newspaper notices have been placed for the Election of the Board of Directors in November of 2023.
- c. Discuss July 4, 2023 Board Meeting: Due to the holiday, the Board agreed that the regular board meeting scheduled for July 4, 2023 will be cancelled.

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 6:24 P.M.



District Secretary