

# 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 August 1, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on August 1, 2023 at 6:05 P.M. by Shawn Badger, Vice-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 June 6, 2023 were reviewed. Motion was made by Sandra Smith to approve the June 6, 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 May 2023 vs May 2022 & June 2023 vs June 2022  
Profit and Loss Statement for fiscal YTD vs Prior YTD for May 2023 & June 2023  
Balance Sheets for May 2023 & June 2023  
Approval of the Treasurer's Report for May 2023 & June 2023

Shawn motioned to approve the Treasurer's Reports, the Balance Sheets and the P & L YTD Comparison and P & L Current Month reports for both months. Ryan seconded the motion.

### I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
  - Irrigation schedule now includes a Friday schedule for well #3. Adding this time also helps service more water to Treeland.
  - Well #7 had a break in the line in June that has been repaired.
  - Update on K.R. Saline: The district continues to make a profit despite prior projected price increases, however Todd has been seeking alternative power sources including a solar plant that Arizona Power Authority is working on. A letter of interest has been

submitted to APA to be involved in this project that will be online next summer. APA had K.R. Saline compile analysis of our demands/requirements and it was determined that we should request 6 MW of solar power and another 3 MW of battery power. If this works out, it would be a 20-year contract.

- Arizona Power Authority will try to market our 1271 REC credits (Renewable Energy Certificates) from the year 2022.
- A legal issue was turned over to the insurance company when a property owner tried to file a claim after jumping a fence and being injured trying to look into a water leak near their property. The district was served a subpoena for papers on the 5 acre property that was sold by the district in 2021. Our attorney is handling this subpoena.
- Re-lining of pipes on Riggs Road: Appointments were missed and cancelled. No response for requests to reschedule.

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

- a. Election: The deadlines have passed for potential nominations for the Board of Directors November 2023 election. There were no submissions. The election will be cancelled.

**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 6:44 P.M.



District Secretary