

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 September 5, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on September 5, 2023 at 6:02 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. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on August 1, 2023 were reviewed. Motion was made by Sandra Smith to approve the August 1, 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 July 2023 vs July 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for July 2023
Approval of the Treasurer's Report for July 2023

Sandra motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for July 2023. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

- Personal Injury Claim from last month is ongoing and has not been resolved. Claimant has obtained legal counsel. Our insurance adjuster is involved and will keep Todd updated.
- Well #3 went down in August. The needed parts have been received and the well has been put back together. A test run went well however a full run has not yet taken place.

- Town of Queen Creek has requested to set up a walk-through meeting with Todd in September regarding the road widening project on Chandler Heights from Recker to Power Road as well as the Power Road Project from Chandler Heights to Brooks Farm Road. Our pipes were relocated during their project.
- A Resolution adoption has been requested by Queen Creek Irrigation & Drainage District asking our district as well as Chandler Heights Citrus Irrigation District to sign off on a proposal to release well water through the CAP system in order to deliver water to their customers. The board would like our attorneys to review the request before allowing our district to allow the adoption.
- Re-Pipe: A camera was run through the pipes and everything looks good. An exact measurement was obtained so that materials could be ordered.

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

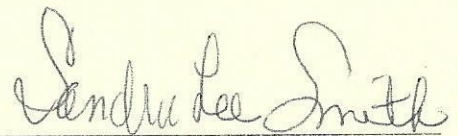
- a. Sandra addressed the success of adding the temporary Friday schedule for Well #3.
- b. Sandra inquired about how the new version of accounting software and the server conversion to the IT provider is working out in the office.

III. PUBLIC COMMENTS:

Betty Cochran addressed the board regarding the cost of repairs for ports on properties when damaged by negligence of other property owners not taking their water. She is seeking help from the district to assist in covering these expenses.

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Ryan motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:39 P.M.



District Secretary