

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 October 3, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on October 3, 2023 at 6:03 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, Shawn Badger and Sandra Smith. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on September 5, 2023 were reviewed. Motion was made by Ryan Landrum to approve the September 5, 2023 regular meeting minutes as written. The motion was seconded by Sandra Smith.

II. TREASURER'S REPORT:

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

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Town of Queen Creek: Todd met with the Town of Queen Creek for the walk-through meeting on the Chandler Heights and Power Road Projects. There were a few leaks, some dirt work and a valve that still need to be fixed. They will correct these issues and will let Todd know when they are done.
 - Riggs Road re-pipe. Materials for this project have been shipped and the job will be scheduled when they are received.
 - Audit: The annual audit has been scheduled for October 31, 2023.


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

- a. Queen Creek Irrigation & Drainage District request to release water into the shared CAP system. Todd gave the Board the response from the attorneys review of the request. The Board signed and approved the resolution.
- b. Port Maintenance responsibility: This subject will be discussed in a future Executive Session of the Board of Directors.
- c. Easement for Cell Phone Tower at Well 2: An easement is being requested by AT&T on behalf of SRP to run power to their cell phone towers. We will research our options before this request will be considered.

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 6:26 P.M.


District Secretary