

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 November 7, 2023

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on November 7, 2023 at 6:06 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 Shawn Badger and Sandra Smith. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on October 3, 2023 were reviewed. Motion was made by Sandra Smith to approve the October 3, 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 September 2023 vs September 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for September 2023
Approval of the Treasurer's Report for September 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:

-Todd had a meeting with the Town of Queen Creek about a new project from Chandler Heights Road to Riggs Road. The meeting was a 90% meeting to discuss removal of a crosswalk at Cloud Rd. and Power Rd., replacing it with a stoplight. They were seeking objections or conflicts with their project. Another meeting is anticipated in December.

-Audit: The annual audit for the district was started in the office on October 31, 2023. It should be completed within the next few weeks. They will send a report for review.

-Cell phone Tower at Well #2 update: Todd inquired about selling power to AT&T, however, they have contracted with and already paid SRP. There is a possibility of pursuing new power sales in the future.

-Well #3: The output flow of water from this well was looked into because of recent complaints. The well is showing that it is beginning to slow. A maintenance review will be obtained to determine the course of action required.

- Riggs Road re-pipe: This project is scheduled to begin on November 15, 2023 and should be complete by November 17th 2023. The job will take place overnight because they will be using a UV set that cannot be applied during daylight hours.

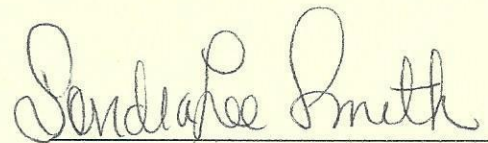
-Conferences: Todd will be attending the Arizona State Special Districts Summit in Prescott, AZ on November 9, 2023. He is also looking into attending the Colorado River Water Users Assn. meeting taking place in Las Vegas, NV on December 13-15, 2023.

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

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 Sandra. The meeting adjourned at 6:44 P.M.



District Secretary