

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 January 2, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on January 2, 2024 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, President, Shawn Badger, Vice President and Sandra Smith, Secretary Treasurer. Also present was Todd Angle, General Manager.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on December 5, 2023 were reviewed. Motion was made by Sandra Smith to approve the December 5, 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 November 2023 vs November 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for November 2023
Approval of the Treasurer's Report for November 2023

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

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:
a. Update on District Business and Projects:

-Well #3: The well has been pulled apart and inspected with cameras. The recommendation was to use the existing well casing and rebuild the well to working condition. Well #1 (that has been non-operative for several years) will be looked at as a future possible replacement for Well #3 in the event of continuing failures.

- Fountain Feature: The fountain at the main office building has an assumed pump motor failure. A determination will be made if it will be replaced or fixed.
- Clark Hill: A retainer has been issued for this law firm to handle some of our negotiations for the Salt River Project contract and easements for our district as well as other issues that may present themselves. Clark Hill is a national law firm that represents numerous special districts.
- Office Christmas Party: A luncheon for the staff and board members was held before the Christmas and New Year's break.
- Swearing in: Sandra took the Oath of Office for Board of Directors for her second term as a Board Member of San Tan Irrigation District. It was decided that all of the board members will retain their current positions on the Board of Directors.

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 Shawn motioned to adjourn the meeting. The motion was seconded by Sandra. The meeting adjourned at 6:26 P.M.



District Secretary