

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 February 6, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on February 6, 2024 at 6:04 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 January 2, 2024 were reviewed. Motion was made by Shawn Badger to approve the January 2, 2024 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 December 2023 vs December 2022
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for December 2023
Approval of the Treasurer's Report for December 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 December 2023. Sandra seconded the motion.

I. REPORT FROM GENERAL MANAGER:

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

- Taxes: A transfer of funds from the tax account was approved by the board.
- Town of Queen Creek: A payment will be issued for the second half invoice for pipeline replacement work on Power Road.

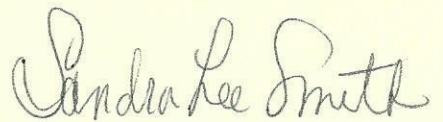
- Quickbooks Online - Our accounting program was switched over to Quickbooks Online effective January 3,2024. The look and format of some of our forms and documents have changed aesthetically but the program has the same basic capabilities as the previous version.
- Well #3 – The repair work has been completed. New column pipe was installed and the pump head power source was rebuilt. Refurbishing Well #1 will still be considered as an option in the future if another well is needed to meet the demands of the district.
- Well #2 – Cell phone tower easements: Our attorney has made suggestions to protect our pipeline for the easement requested on behalf of SRP for electrical service.
- Main office Roof: The roof was inspected due to an assumed leak during recent rains. It was determined that the roof is not failing at this time. The roofing company indicated that the roof of the buildings will need to be replaced in approximately 2-5 years. The estimated cost to replace both roofs will be \$40k-\$50k.
- Theft: Locks were cut from gates and equipment at the district’s yard resulting in two trailers and a tractor being stolen. Todd is working with the insurance company and adjusters to replace our property. Improved security measures are also being implemented.
- Valves: The valves throughout the district will be checked for function and failures in a preventative effort of maintenance.
- Job Opening: The district will hire a temporary/part-time apprentice employee to help with watermaster duties, maintenance and other projects that arise in the district.

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 Shawn. The meeting adjourned at 7:26 P.M.



District Secretary