

# 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 April 2, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on April 2, 2024 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, 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 March 5, 2024 were reviewed. Motion was made by Shawn Badger to approve the March 5, 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 February 2024 vs February 2023  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet for February 2024  
Approval of the Treasurer's Report for February 2024

Sandra motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for January 2024. Ryan seconded the motion.

### I. REPORT FROM GENERAL MANAGER:

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

- Security cameras have been set up for monitoring properties and equipment. Trackers have been added to equipment for added protection.
- Fiscal Year Budget for 2024-2025 will begin to be put together in the next months and will need to be approved by the June meeting to be effective July 1, 2024.
- George Cairo Engineering – George Cairo Engineering drafted a response to the Power Road Project regarding easements and access to pipes and presented the response at a group meeting that included

Todd with the Town of Queen Creek. Queen Creek requested more research and another meeting will be set up. Attorney Dan Jones will be held on retainer and be a part of future meetings and negotiations.

-George Cairo Engineering will assist in setting up procedures for a fee schedule and permits that will be useful for projects and requests that arise in the district.

-Power Road Project – Town of Queen Creek sent a demand letter to the President of the Board of Directors of San Tan Irrigation requesting final payment for the project at the area of Brooks Farm to Chandler Heights and Chandler Heights & Power to Recker. This project was an agreement that San Tan Irrigation would pay for the pipeline relocation. The first half of the payment was issued, the second half of the payment was also issued but never received/cashed by Town of Queen Creek. Grading work, leaks and several repairs still need to be addressed before the project can be deemed complete. It was decided that the repairs need to be completed before the final payment will be re-issued.

**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 Badger motioned to adjourn the meeting. The motion was seconded by Ryan Landrum. The meeting adjourned at 6:36 P.M.

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District Secretary