

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 March 5, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on March 5, 2024 at 6:01 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 February 6, 2024 were reviewed. Motion was made by Sandra Smith to approve the February 6, 2024 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 January 2024 vs January 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for January 2024
Approval of the Treasurer's Report for January 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:

-Fountain Feature at main office – The board discussed the options for keeping the fountain running, including the price for replacing the pump and monthly maintenance costs. Alternatives were also discussed such as a single standing water feature and a sitting space in back. Todd will get input from the current tenants of the building to see what is preferred in the space.

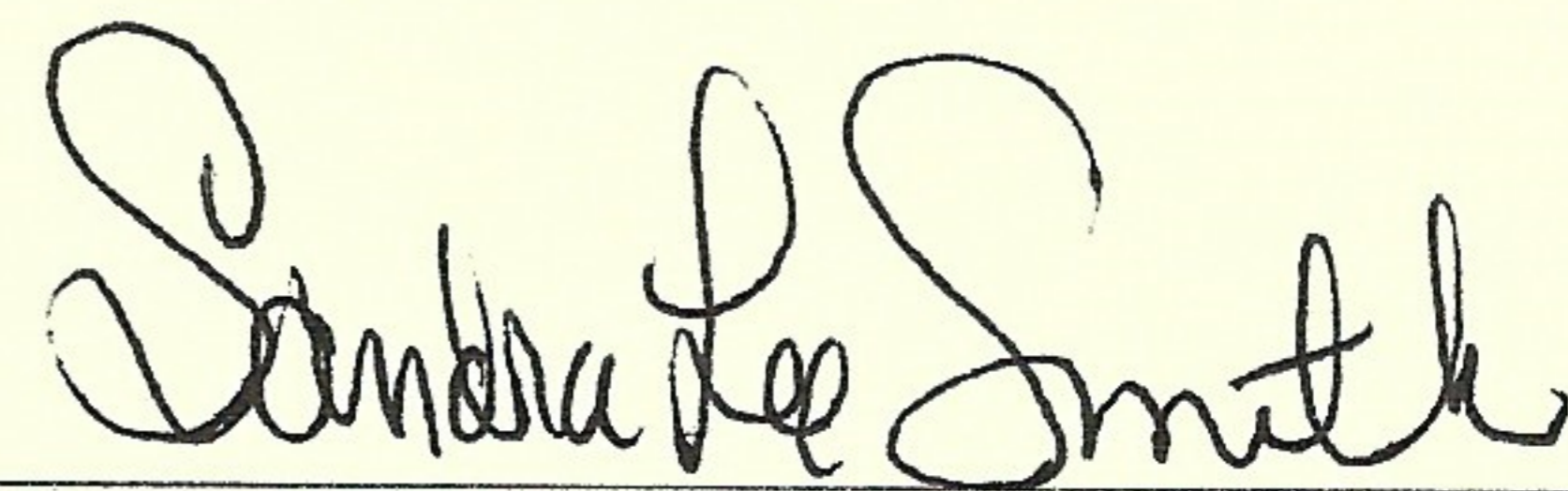
- Insurance Claims – Final documents are being prepared for the insurance claim due to the loss (theft) of equipment last month. Our equipment has been replaced.
- Power Road project – Engineers from Queen Creek have contacted Todd regarding conflicts on the project. Todd reported on information he received from George Cairo Engineering, a firm that represents special districts, in protecting easements in the area that have not been addressed by Queen Creek. They will also assist in design and engineering. The board gave permission to go forward with the engineering firm. Todd will get more information on contract and billing details.
- New Employee – The district has hired a part time/temporary Maintenance technician to assist with projects as needed through 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 6:38 P.M.



District Secretary