

SAN TAN IRRIGATION DISTRICT

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NOTICE OF RESCHEDULED REGULAR MEETING

Date: August 13, 2024
Time: 6:00 P.M.
Location: District Office
3978 East Chandler Heights Road, Suite 104,
Gilbert, AZ 85298

Pursuant to the "American disabilities Act" San Tan Irrigation District is endeavoring to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation or alternative format for a meeting, please contact the District Office at (480) 988-3385 at least seven days prior to the meeting so that an accommodation or alternative format can be arranged.

AGENDA

I. CALL MEETING TO ORDER

II. APPROVAL OF MINUTES

- A. Approval of July 2, 2024 Regular Meeting Minutes

III. TREASURER'S REPORT

- A. Profit and Loss Statement for June 2024 vs June 2023
- B. Profit and Loss Statement for Fiscal YTD vs Prior YTD
- C. Balance Sheet for June 2024
- D. Approval of Treasurer's Report for June 2024

IV. REPORT FROM GENERAL MANAGER

- A. General Discussion on District Issues with Possible Action or Directive to General Manager on the following:
 - a. Update on District Business and Projects

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

- a. Review and sign notice letter to the Clerk of Board of Supervisors for 2024 Election cancellation
- b. Review scheduling agreement between Western Area Power Administration and participating districts (with attorney representation from Clark Hill)
- c. Review and sign resolution for extension of the Power Services Master Agreement (with attorney representation from Clark Hill)

VI. PUBLIC COMMENTS

VII. EXECUTIVE SESSION:

The Board may vote to adjourn into Executive Session to consult with legal counsel or each other on any matter set forth on the agenda pursuant to A.R.S. ~38-431.03 A.3, and 38-431.03 A.4 and/or to discuss personnel matters pursuant to A.R.S. ~38-431.03 A.1, subject to providing notice to the affected officer, appointee or employee.

VIII. ADJOURNMENT

This Notice of Meeting was posted at 3978 East Chandler Heights Road, Gilbert, AZ 85298