

# 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 July 2, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on July 2, 2024 at 6:23 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 June 4, 2024 were reviewed. Motion was made by Shawn Badger to approve the June 4, 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 May 2024 vs May 2023  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet for May 2024  
Approval of the Treasurer's Report for May 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 May 2024. Ryan seconded the motion.

### I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
  - Town of Queen Creek/Power Road – Valve boxes need to be replaced, air release leaks need to be fixed. Bollard posts and the stand pipe will be deleted from the project. The grade on the dirt work was not paid by San Tan Irrigation but by Queen Creek and is within parameters. We will issue payment when these last items are completed.
- b. Wells/Repairs – The variable speed drive has been repaired on Well 2. The cooling fans on well 2 and 3 have gone out and the cabinets are being fitted with air conditioners. Well 5 will also be fitted with an air conditioner as pro-active action because it has the same



components as Wells 2 and 3. Shade structures are being installed to help keep the sun off of the electrical cabinets.

The bearing on Well 5 is waiting on a repair date.

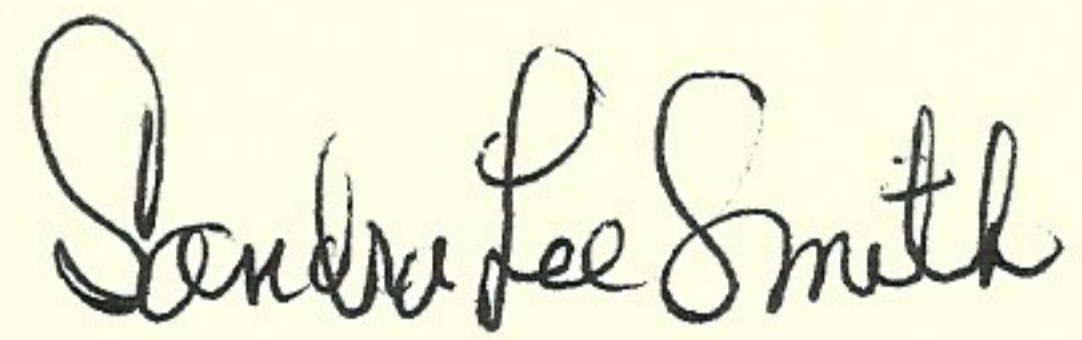
Well 3 has a suspected drive shaft breakage and is scheduled to be fixed as soon as possible. This repair could possibly be a warranty job. There has been minimal interruption to water delivery.

**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 6:43 P.M.



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District Secretary