

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 August 13, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on August 13, 2024 at 6:00 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 as well as Daniel Herder, Attorney at Clark Hill Law, PLC.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on July 2, 2024 were reviewed. Motion was made by Ryan Landrum to approve the July 2, 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 June 2024 vs June 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for June 2024
Approval of the Treasurer's Report for June 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. Shawn seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

- Well 3 was further inspected with a camera. Debris was discovered inside the casing and pump causing the pump to fail. It was determined that a 14" relining would have better results than patching the existing casing. PumpMan Waterworks will be completing this job.

- Well 5 was under repair to replace the inner column pipe (drive shaft) due to vibration of bearings that caused damage to pump bowls and cone strainer from the bottom to the top. The repairs are finished and the well is operating.
- A/C: Two units in the main office will be replaced. One for Suite #103 and another for the common hallway/bathroom areas of the building between Suite #103 & #104.
- Town of Queen Creek has not completed the requested work needed for us to release payment for this project.
- Annual Audit has been scheduled for September 17, 2024.

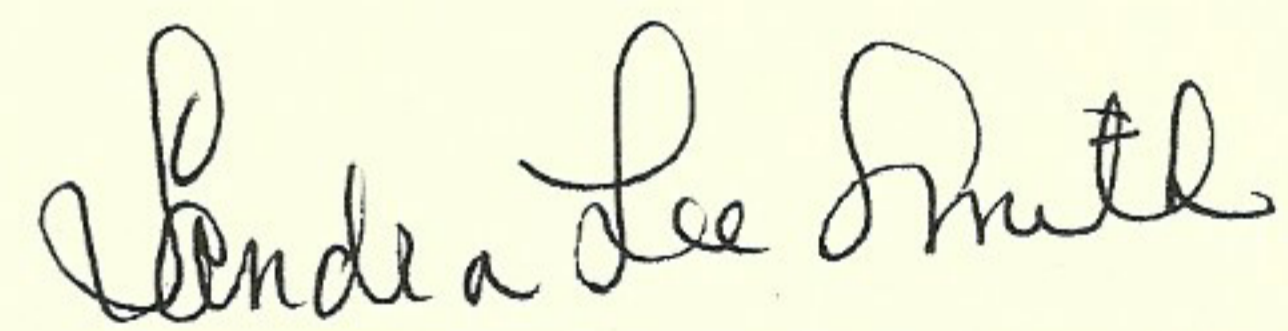
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. The letter to cancel the 2024 Election needed for the Clerk of Board of Supervisors was signed and Ryan Landrum was appointed to the Board of Directors for a second term. No other nomination applications were submitted for the Election.
- b. Daniel Herder, Attorney at Clark Hill Law, PLC summarized the contract agreement with Western Area Power Administration (WAPA) and participating districts. A motion was made by Ryan Landrum for Todd to sign the WAPA contract when it is ready. Shawn Badger seconded the motion.
- c. A motion was made by Ryan Landrum for Todd to sign the Power Services Master Agreement when complete. Shawn Badger seconded the motion. Ryan Landrum also motioned to sign Resolution 2024-01 for an extension of the Power Services Master Agreement with SRP. This motion was seconded by Shawn Badger.

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Ryan Landrum motioned to adjourn the meeting. The motion was seconded by Shawn Badger. The meeting adjourned at 6:36 P.M. and the Board of Directors went into an executive session to discuss legal matters.



District Secretary