

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 September 3, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on September 3, 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 as well as Daniel Herder, Attorney at Clark Hill Law, PLC.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on August 13, 2024 were reviewed. Motion was made by Ryan Landrum to approve the August 13, 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 July 2024 vs July 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for July 2024
Approval of the Treasurer's Report for July 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 July 2024. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Well #3 - The pipes for the well will be re-lined. The material is on order.
 - Well #5 - The electronics failed after the well was brought back on line. The variable speed controller will be replaced with solid state controls due to cost and maintenance benefits. Shade structures are also being installed at the well-sites.

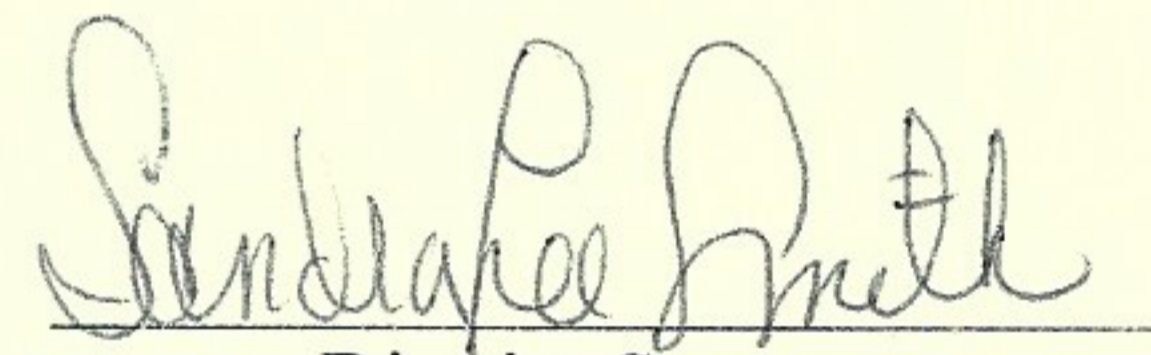
- SRP & WAPA contracts have been signed and returned to the appropriate sources for finalization.
- Two A/C units were replaced at the main office. One for Suite #103 and one for the common area and restrooms between Suites #103 & #104.
- Payment will be released to Town of Queen Creek for the 1404 Project. The requested work has been completed.
- Colorado River Water Users Association Conference – Todd has reserved his attendance for this conference that will be held in Las Vegas, NV in December. Shawn Badger will also attend the conference.
- George Cairo Engineering – will take over the process of permits and approval of projects. They will also be scanning drawings, blueprints and easement information into their system for future project requests.

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 Landrum motioned to adjourn the meeting. The motion was seconded by Shawn Badger. The meeting adjourned at 6:18 P.M. and the Board of Directors went into an executive session.


District Secretary