

# 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 October 1, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on October 1, 2024 at 6:00 P.M. by Shawn Badger, Vice 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 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 September 3, 2024 were reviewed. Motion was made by Shawn Badger to approve the September 3, 2024 regular meeting minutes as written. The motion was seconded by Sandra Smith.

### II. TREASURER'S REPORT:

The following Financial Statements were reviewed:  
Profit and Loss Statement for August 2024 vs August 2023  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet for August 2024  
Approval of the Treasurer's Report for August 2024

Shawn motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for August 2024. Sandra seconded the motion.

### I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
  - W.A.P.A. contract has been signed and finalized.
  - The December 2024 Board Meeting will be postponed until December 10, 2024.
  - Cell Phone tower - The AT&T lease contract is up for renewal. Several options have been presented and are being considered.
  - Power Core Plus, LLC - Tennant lease at the main office has been renewed for an additional 14 months effective October 1, 2024.



-Audit - Our annual audit review was performed in September. A report will be sent when it is finalized.

-George Cairo – Maaike has been working on permits and crossings in the district. A project for the Bureau of Reclamations crossing permits was shown to the Board as an example of her work.

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

At 6:18 P.M. the Board recessed the Regular Meeting to enter an Executive Session to discuss the legal dispute with the Town of Queen Creek.

At 6:50 P.M. The Board exited Executive Session and resumed the Regular Meeting

-Shawn Badger moved to proceed as discussed in Executive Session. Sandra Smith seconded the motion. The District will proceed as agreed in Executive Session.

**III. PUBLIC COMMENTS:**

**IV. ADJOURNMENT:**

With nothing else brought before the Board at this time Sandra Smith motioned to adjourn the meeting. The motion was seconded by Shawn Badger. The meeting adjourned at 6:54 P.M. and the Board of Directors went into an executive session.



District Secretary