

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 December 10, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on December 10, 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.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on November 5, 2024 were reviewed. Motion was made by Ryan Landrum to approve the November 5, 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 October 2024 vs October 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for October 2024
Approval of the Treasurer's Report for October 2024

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

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Well 3 – The liner is currently being installed. The liner portion of the project is expected to take another week to complete. A decision to retain a Technical Services representative to oversee and consult on well projects has been delayed and will be discussed again at a future meeting.

- Solar Power Project – Todd had a meeting with APA regarding the Pinal Solar Project. The district has requested 6mw each of solar and battery energy. The projection to be online is somewhere between the Summer of 2026 and 2027. This project is partially being funded through the Inflation Reduction Act. The APA is putting together a board-presentation package that will be available to review at a later date.
- Concrete work at the Main office – Two bids were shown to complete the concrete work at the main office for the fountain conversion and minor repairs. The board agreed to go with the contract submission by Desierto Landscaping.
- Power Road – Todd and the District board members Shawn Badger and Sandra Smith had a walk through meeting earlier this month with our attorney and our engineering firm, George Cairo regarding the dispute with the Town of Queen Creek.
- Colorado Water Users Association Conference - Todd and Shawn attended the conference earlier this month.

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

- a. Sign election Canvas papers – Shawn Badger signed the Canvas paperwork needed to finalize the election.
- b. Sign W.A.P.A. contract – Ryan Landrum signed the W.A.P.A. contract.

III. PUBLIC COMMENTS:

- a. Public comment was given by Carlos Sierra regarding the scheduling of irrigation to his property and his neighborhood in the district. He is requesting a special weekday run for his area. He expressed concerns in having to take scheduled water during an overnight time slot.
- b. Public comment was given by Tony Curry regarding communication in the district. He is requesting that more upfront information be given to the property owners about repairs and issues happening in the district that affect water delivery.

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 6:45 P.M. and the Board of Directors went into an executive session.

District Secretary