

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 November 5, 2024

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on November 5, 2024 at 6:04 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 October 1, 2024 were reviewed. Motion was made by Ryan Landrum to approve the October 1, 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 September 2024 vs September 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for September 2024
Approval of the Treasurer's Report for September 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 September 2024. Shawn seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Reminder – December Regular Board Meeting - This meeting has been rescheduled to December 10, 2024.
 - Solar Power Project – an update from our attorney indicates that this project should be online by 2027 or 2028 as an unofficial projection. In regards to the WAPA and SRP contracts, there is a possibility of converting power meters after they have already been

installed as a source of revenue. The attorney will try to locate more co-ops for electric power that will allow more power potential going forward.

-Leaks – There is a main line leak on well #2 that has a bank of oleanders impeding repair of the pipe. The homeowner doesn't want to lose the oleanders and would like to divert the pipe for repair. It was decided that if they agree to pay for diversion, that would be acceptable. Otherwise, the oleanders will be removed for repairs.

-Well #3 Repair – The casing is in stock and staged. When a rig is available, re-lining of the pipes will begin. The bowls from well #3 and #5 have been deemed rebuildable by two sources after being told that they were no good. The well #3 bowl will be rebuilt and installed back into the well during the repair. Well #5 will be rebuilt when needed.

A professional oversight representative was discussed to assist management during the repair of well #3 project.

-The well repair company expressed interest in leasing/renting yard space at our Well #2 site property if it becomes available.

Cell Phone Towers – AT&T negotiations resulted in an approximate 33% increase in the lease contract. The original contract terms will remain in effect with the new amendment.

-Fountain at main office – A proposal was shown to the board for concrete work on the fountain area as well as several other minor repairs on our property. Todd will seek another estimate and also request a bid from Berna Duran, a contractor local in the district. Todd will bring the results of the estimates to the next board meeting and a decision will be made.

-Insurance - Todd will have a review meeting with our general liability insurance company on November 18, 2024.

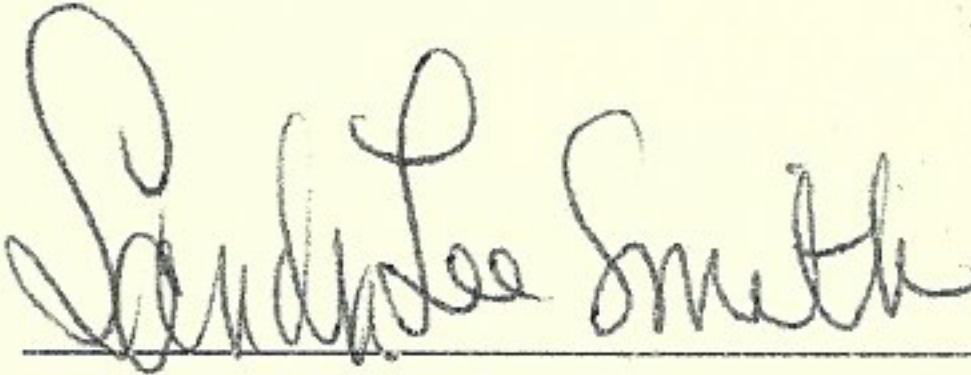
-Town of Queen Creek - Todd will have a meeting with the Town of Queen Creek on Wednesday, November 6, 2024.

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 6:34 P.M. and the Board of Directors went into an executive session.


District Secretary