

SAN TAN IRRIGATION DISTRICT

3978 E Chandler Heights Rd. Ste 104

Gilbert, AZ 85298

office@santanid.com

www.santanid.com

OFFICE:
(480) 988-3385

FAX:
(480) 988-3619

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SAN TAN IRRIGATION DISTRICT MARICOPA COUNTY, ARIZONA February 4, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on February 4, 2025 at 6:02 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 January 7, 2025 were reviewed. Motion was made by Sandra Smith to approve the January 7, 2025 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 December 2024 vs December 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for December 2024
Approval of the Treasurer's Report for December 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 December 2024. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Workman's Comp insurance policy cancellation request was signed by the board members. The district has switched policy providers.
 - I.E.D.A. Conference – At the conference Todd attended last month, he was able to connect with the group AZ G & T from Bisbee, AZ. This company could provide extra power and transmission delivery possibilities for the district. He also made a connection with Watertronics, a company that provides automation for wells and

collects multiple data points. The SRP representative for power and meters was absent from the conference. Todd will look into joining their group to be able to attend future meetings.

-A recent Water Conservation Grant Fund could possibly provide financial resources that would allow the District to implement improvements. More information will be obtained to see what opportunities we may have.

-Permits – the District recently began collecting permit fees and deposits on STID easement crossings. New line items have been added to our financial reports for accounting purposes.

- Well #3 - The sanitation seal has been installed. After the pad is poured, the pump will be ready to be put back together.

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

- a. Town of Queen Creek project – there is no action to be taken at this time.
- b. Arianna Court – An e-mailed survey of property owners on Arianna Court was recently collected to determine interest in a special weekday irrigation schedule. The preference was close to being evenly split between weekend and weekday schedules. Available schedule days and electricity needs will be considered in the decision of the special run for Arianna Court.
- c. W.A.P.A. contract was signed by Ryan Landrum, President of the Board.

III. PUBLIC COMMENTS:

- a. Anton and Jennifer Curry and True Nguyen attended the board meeting to participate in the discussion of the Arianna Court Survey. The topic of water cost and delivery output was also brought up by Mr. Curry. Ms. Nguyen inquired about the availability of fill dirt.

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 7:07 P.M. and the Board of Directors went into an executive session.

District Secretary