

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 January 7, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on January 7, 2025 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 December 10, 2024 were reviewed. Motion was made by Ryan Landrum to approve the December 10, 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 November 2024 vs November 2023
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for November 2024
Approval of the Treasurer's Report for November 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 November 2024. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Main office projects/improvements – Concrete has been replaced at the side entrance door of Suite #103 due to heaving that caused door problems. Three trip hazards have also been fixed on the sidewalks around the building. The pool/pond area has been filled with rock and rebar. A concrete pad will be ready to be poured this week for the patio area. The fountain has been removed from the waterfall area and will be formed into an enclosed circle without a waterfall. It will be determined at a later date how this will be improved in the project.

- Well #3 – The liner portion of the project has been completed. The concrete pad will need to be redone around the well to seal the well as per code.
- Solar Power Project - Todd is negotiating our power availability. KR Saline and our attorneys are involved in the negotiations and contracts. Todd will attend an I.E.D.A. meeting next week.
- Audit – The final draft of the 2024 Annual Review has been completed.
- Special Water Run – In the coming weeks, a survey of property owners will be sent to see if there is enough interest to offer a new weekday run for Well #5.

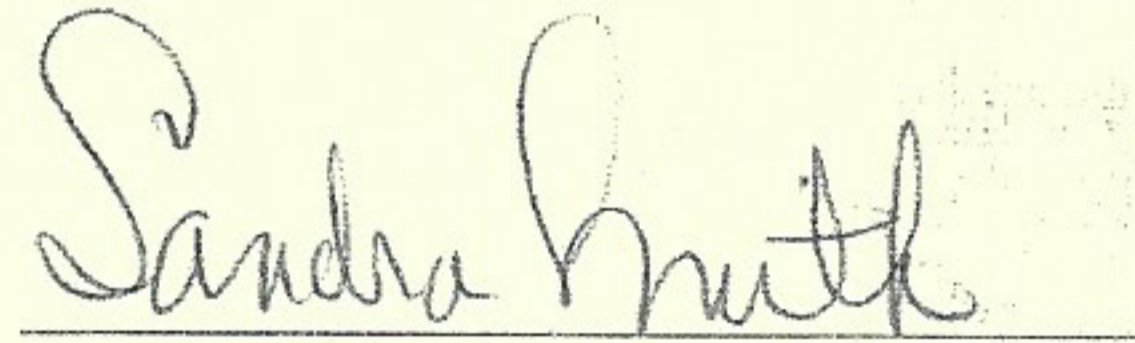
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

- a. Ryan Landrum was sworn in for a second term of the Board of Directors of San Tan Irrigation District. The board unanimously agreed to retain their current positions on the Board of Directors for San Tan Irrigation District.

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 6:32 P.M. and the Board of Directors went into an executive session.


District Secretary