

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 April 1, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on April 1, 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.

II. PUBLIC COMMENTS:

Penny Blankenship and Greg Bangert, who are property owners in the District, attended the meeting to appeal fines received for flooding off property. The Board of Directors will confer and decide how to move forward on this matter.

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on February 4, 2025 were reviewed. Motion was made by Ryan Landrum to approve the February 4, 2025 regular meeting minutes as written. The motion was seconded by Shawn Badger.

II. TREASURER'S REPORT:

The following Financial Statements were reviewed:

- a. Profit and Loss Statement for January 2025 vs January 2024 and
Profit and Loss Statement for February 2025 vs February 2024
- b. Profit and Loss Statement for fiscal YTD vs Prior YTD
- c. Balance Sheet for January 2025 and February 2025
- d. Approval of the Treasurer's Report for January 2025 and February 2025

Sandra motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for January 2025 and February 2025. Ryan seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

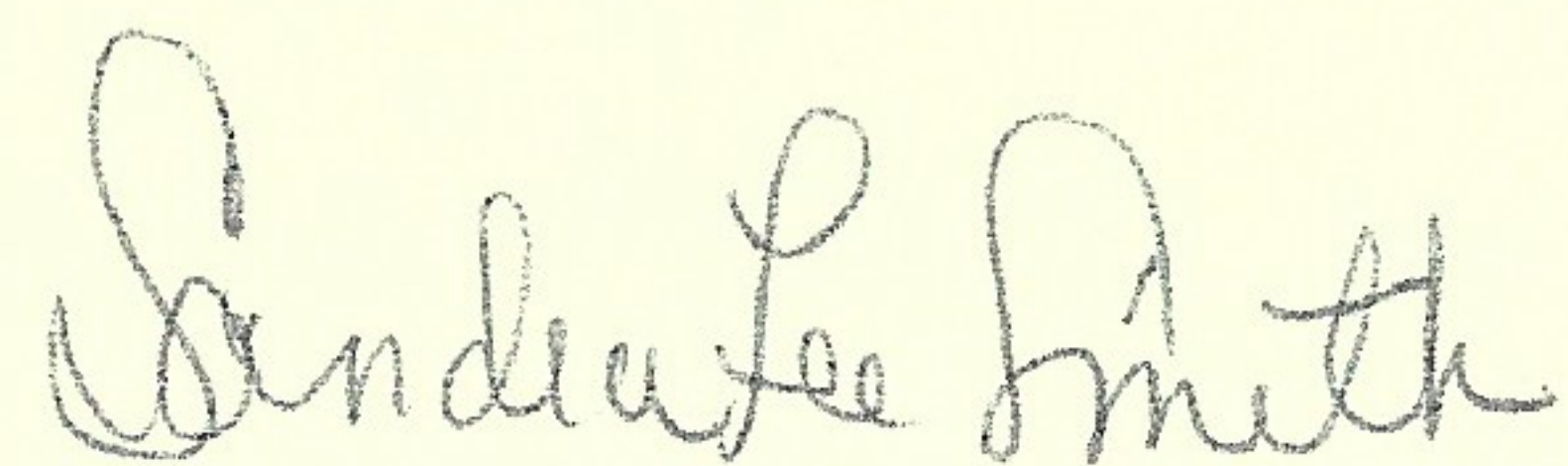
- Well 3: The well is very close to completion. The tie-in was completed, the stretch on the bowls will be set and final adjustments will be made to finish the repairs.
- Port Locks: Todd demonstrated a temporary port lock that was devised as an option for properties that continuously take water without being scheduled. Details and legality issues will be explored before implementing this or any type of solution.
- Meeting: Todd and Shawn Badger will attend a meeting this week with Daniel Herder, our Attorney and with Daniel Pritchard of KR Saline regarding solar and power projects.

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

- a. Cell Phone Tower Contract: A contract was received and sent to the attorneys for review. We are waiting for an edited contract from the attorneys. Todd will sign the contract when final edits are complete.
- b. Grants: George Cairo Engineering wrote a grant application on behalf of the District. The application is now in the review process. The Board approved the Resolution for the grant.
- c. Arianna Court: A test run for the weekend schedule for Well #5 that put the Arianna Court section first on schedule was made on March 22-23, 2025. The office has not yet received any feedback from the Arianna Court group. The probable solution will be to alternate the groups on the weekend run so the rotations take turns for overnight irrigations. Due to power load issues, adding a separate weekday run is not a likely option.
- d. Easement Abandonment: A lot being developed on Chandler Heights is requesting a 10' easement abandonment. George Cairo Engineering is working on permits and plans. The district will also request plans and review the layout in order to ensure access remains available to valves before allowing the request.
- e. Solar Power: A letter of intent is being requested to move forward on the project. Todd will discuss this at the meeting he will be attending this week. The Board has given Todd permission to sign.

III. 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 7:03 P.M. and the Board of Directors went into an executive session.



District Secretary