

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 May 6, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on May 6, 2025 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.

II. PUBLIC COMMENTS:

I. APPROVAL OF MINUTES:

The minutes from the regular meeting held on April 1, 2025 were reviewed. Motion was made by Ryan Landrum to approve the April 1, 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 March 2025 vs March 2024
- b. Profit and Loss Statement for fiscal YTD vs Prior YTD
- c. Balance Sheet for March 2025
- d. Approval of the Treasurer's Report for March 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. Shawn seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:

- Todd and Shawn had a meeting with our attorney Daniel Herder and Daniel Pritchard from K.R. Saline about the solar and power projects. The Arizona State Senate Amendment H.B. 2125 Bill was also discussed. This bill has since been tabled.
- Well #3 is running without any issues.

- QuickTrip Station (Riggs & Higley) – Todd and our Engineering representative George Cairo had a meeting with the Bureau of Reclamations and QT. QuickTrip will be responsible for relocating our pipeline to protect our easements. George Cairo Engineering will handle the contract and escrow accounts.
- Todd received an e-mail from Bob Coulthard from the Queen Creek project regarding a complaint for weeds in our easement area. The District will seek and define legalities if and when a formal complaint is brought forward.
- USPS Returned/Lost mail – the District has had numerous pieces of USPS mail lost in the past several months. Processing payments via ACH was agreed by the board to be the preferred method going forward.

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

- a. Call of Election – a Call of Election will be published as per procedure. Shawn Badger's seat on the board will be up for election in November 2025.
- b.

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 6:30 P.M. and the Board of Directors went into an executive session.

District Secretary