

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 June 3, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on June 3, 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 and Sandra Smith, Secretary Treasurer. Shawn Badger, Vice President was absent from the meeting but attended via conference call. Also present was Todd Angle, General Manager.

I. Public Comments:

II. Ron Wells: Ron Wells was absent from the meeting

III. APPROVAL OF MINUTES:

The minutes from the regular meeting held on May 6, 2025 were reviewed. Motion was made by Ryan Landrum to approve the May 6, 2025 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 April 2025 vs April 2024
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for April 2025
Approval of the Treasurer's Report for April 2025

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

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Todd attended another IDEA meeting this month. The board agreed that it would be beneficial for Todd to join this group in membership.

- Labor rates for customers in the district will increase to \$75.00 per hour per man hour. Equipment rates will be adjusted accordingly as well. Our customers will still have the option to use their own contractors for maintenance or repairs subject to approval and inspection upon completion.
- Tennant renewal lease Suite 102 - SJS Accounting will renew their lease for 3 years effective July 1, 2025.
- Cell Phones – an additional cell phone line was discussed so that each watermaster has their own company phone. An option to use a personal phone with stipend compensation will be offered.
- Main office patio area – A picnic table will be added to the new rear patio area. A shade option is also being considered.
- Well #3 follow up – Sediment has been evaluated in the repaired well. Testing reveals near undetectable levels.

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

- Approve and sign 2025-2026 Fiscal Budget. The Board of Directors approved the Fiscal Year 2025-2026 Budget pending a final review by Sandra Smith, Secretary Treasurer.

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 Sandra Smith. The meeting adjourned at 6:33 P.M.

District Secretary