

SAN TAN IRRIGATION DISTRICT

3978 E Chandler Heights Rd. Suite 104
Gilbert, Arizona 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 July 1, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on July 1, 2025 at 6:06 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. Public Comments:

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on June 3, 2025 were reviewed. Motion was made by Shawn Badger to approve the June 3, 2025 regular meeting minutes as written. The motion was seconded by Ryan Landrum.

II. TREASURER'S REPORT:

The following Financial Statements were reviewed:
Profit and Loss Statement for May 2025 vs May 2024
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for May 2025
Approval of the Treasurer's Report for May 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 May 2025. Shawn seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Picnic Table at main office patio was set up and is getting use. The feedback from the tenants at the office is positive.

-Construction work on a Chandler Heights Road property resulted in their contractors hitting one of our pipes. A port was dislodged causing the weekend irrigation run on Saturday, June 21, 2025 to be shut down while repairs were made.

This same property was brought up at the April 1, 2025 Board Meeting regarding an easement abandonment. It was discovered that the permit process for the project was not completed by the developer. A fine was assessed for disruption of services caused by the incident. We will also collect for repairs and previous unpaid fines on the property.

-Fines on Bangert property that were discussed in previous meetings are now past due. The Board discussed the follow up actions that will be taken by the District.

-Todd followed up on joining the IEDA group. The board agreed that it would provide beneficial networking opportunities for Todd and the District. Todd will get official Board approval at the next meeting of the Board of Directors.

-Todd attended a Pinal Solar meeting this month. This project is still on schedule to be running mid 2027.

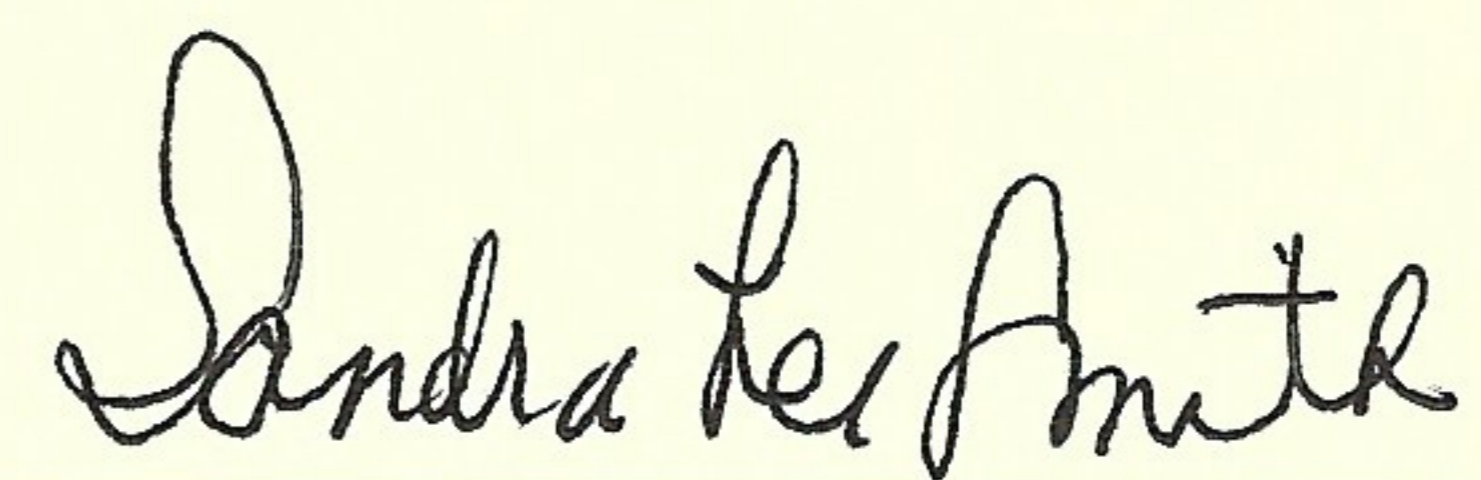
-Grants – New grant information has been identified by our Engineering firm stemming from the original grant that was applied for by the District several months ago. We will expect more information on this in the coming months or later this year.

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

III. PUBLIC COMMENTS:

IV. ADJOURNMENT:

With nothing else brought before the Board at this time Shawn Badger motioned to adjourn the meeting. The motion was seconded by Ryan Landrum. The meeting adjourned at 6:38 P.M.



District Secretary