

# SAN TAN IRRIGATION DISTRICT

3978 E Chandler Heights Rd. Ste 104

Gilbert, AZ 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 August 12, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on August 12, 2025 at 6:01 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 July 1, 2025 were reviewed. Motion was made by Sandra Smith to approve the July 1, 2025 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 June 2025 vs June 2024  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet for June 2025  
Approval of the Treasurer's Report for June 2025

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

### **I. REPORT FROM GENERAL MANAGER:**

Todd reported on the following:

#### **a. Update on District Business and Projects:**

-Audit – Todd reviewed the reports with the Board of Directors with an explanation of some of the adjusted numbers because of the FYE. The Audit for the District will be scheduled soon.

- Election – The petition for re-election papers have been filed for Shawn Badger to seek a second term on the Board of Directors. There were no other nomination submissions for the elections. The request to cancel the election has been submitted to the County and is on their calendar for review. We will receive an official cancellation notice from the County.
- A/C – There were air conditioning issues in Suite 101 at the main office. So far, the repairs have resolved the issues. Todd received a quote for a replacement unit if it becomes necessary.
- Permits – The District has been working with our Engineering Company, George Cairo obtaining permits and applications for construction projects within the district.
- Well #1 – It was recently discovered that our lock and signage were removed from this wellsite. There was a foreign lock on the well that was removed and replaced with a new lock by the District. New signs will be added to all of our wellsites.
- The Power agreements were discussed and will reviewed by our Attorney.

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

- a. Review W.A.P.A. contract amendment – Renewable Energy Credits can now be marketed. The Board of Directors approved a motion that gives Todd permission to sign the contract amendment when it becomes finalized.
- b. Employee vacation/sick time policy was amended by the Board of Directors with Resolution 2025-02.

**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 6:30 P.M.



District Secretary