

# 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 October 7, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on October 7, 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 September 2, 2025 were reviewed. Motion was made by Sandra Smith to approve the September 2, 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 August 2025 vs August 2024  
Profit and Loss Statement for fiscal YTD vs Prior YTD  
Balance Sheet for August 2025  
Approval of the Treasurer's Report for August 2025

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

### I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
  - Well #10 – Well 10 has been pulled and is out of service for repairs. There is a bad column pipe and a bad intercom pipe. We are waiting for results from a camera inspection. The board advised Todd to move forward as needed with repairs to the well.
  - Transformers – Todd has been reviewing contracts for responsibility. This information is also being reviewed by our attorneys.

-Audit – The annual Audit for the District was performed last month. The board approved the Draft report. The auditors will finalize the audit and will submit their report.

-Cell Phone Contract – The new Crown Castle contract for the cell phone tower has been signed.

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

-A motion was made to call an Executive Session meeting to discuss legal matters regarding the Town of Queen creek at 6:20 P.M. by Ryan Landrum, President. This motion was seconded by Shawn Badger. The Executive session was adjourned at 7:00 P.M. and the Regular meeting of the Board of Directors resumed.

**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 Shawn Badger. The meeting adjourned at 7:01 P.M.



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District Secretary