

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 December 2, 2025

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on December 2, 2025 at 6:26 P.M. by Shawn Badger, Vice 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 Shawn Badger, Vice President and Sandra Smith, Secretary Treasurer. Also present was Todd Angle, General Manager. Ryan Landrum, President of the Board of Directors was absent from the meeting.

I. Public Comments:

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on November 2, 2025 were reviewed. Motion was made by Sandra Smith to approve the November 2, 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 October 2025 vs October 2024
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for October 2025
Approval of the Treasurer's Report for October 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 October 2025. Shawn Badger seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Insurance – The annual review of General Liability insurance for the district was performed and a lack of workman's comp coverage for Board Members was discovered. The best solution to correct this gap will be further discussed and determined.

-The repairs that were made to the line gate/valve on Cloud Road and 183rd were completed.

-Well #10 – The well was brushed last week and is now being flushed. A camera inspection will determine what repairs will need to be made.

-Employees – The district has a job opening for a Watermaster position. The new employee that was hired in September was terminated.

-District employee Christmas party will be held on December 11, 2025.

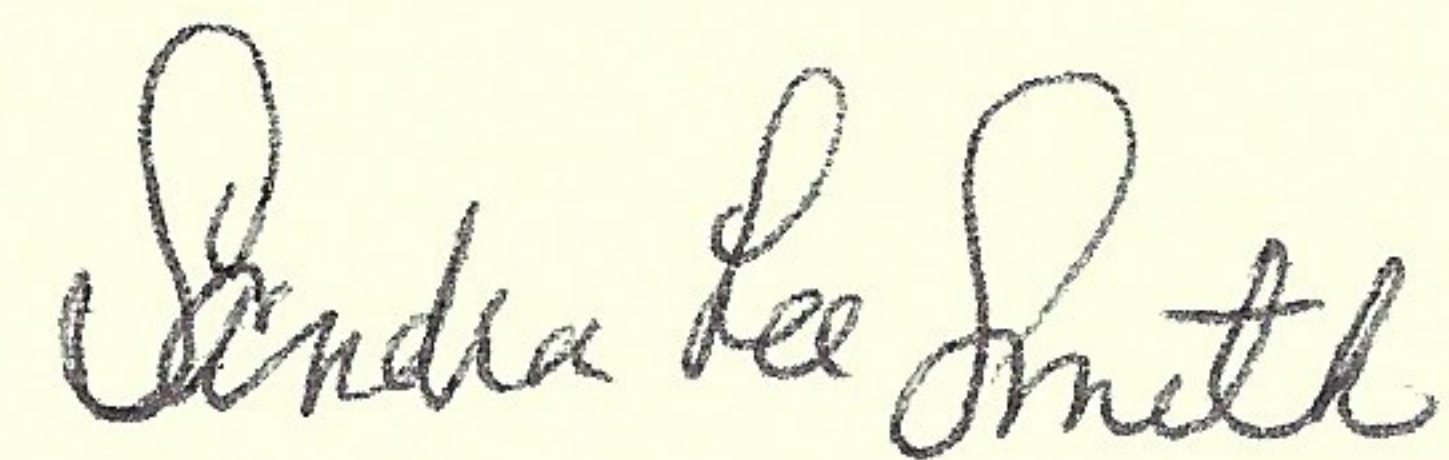
II. BUSINESS FOR THE BOARD OF DIRECTORS: DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING:

-A motion was made to call an Executive Session at 6:46 P.M. by Shawn Badger, Vice President to discuss employee matters and also the Town of Queen Creek contract. The Executive session was adjourned at 7:06 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 Shawn Badger motioned to adjourn the meeting. The motion was seconded by Sandra Smith. The meeting adjourned at 7:06 P.M.



District Secretary