

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 February 3, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on February 3, 2026 at 6:02 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 January 6, 2026 were reviewed. Motion was made by Shawn Badger to approve the January 6, 2026 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 December 2025 vs December 2024

Profit and Loss Statement for fiscal YTD vs Prior YTD

Balance Sheet for December 2025

Approval of the Treasurer's Report for December 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 December 2025. Ryan Landrum seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Crown Castle – the Board gave Todd approval to sign the Letter of Authorization and Special Use Permit Authorization application for the Use Permit on our site.

-Well #10 – the well was repaired and is back up and running. Todd provided start-up sheets, inspection sheets and camera reports for the repair.

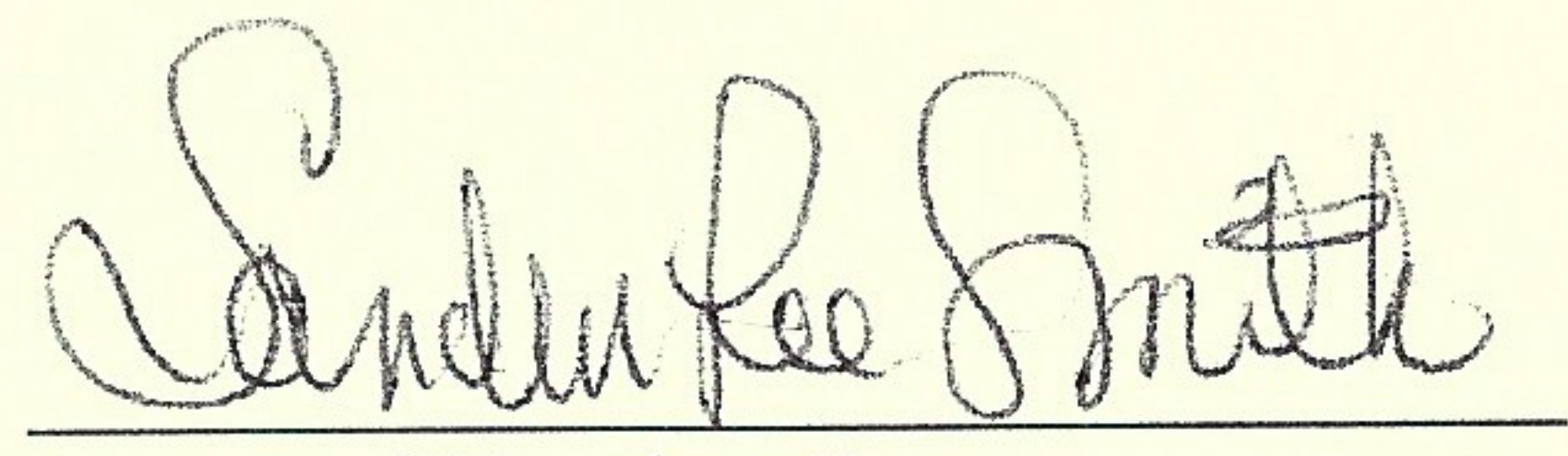
- Well #7 – a minor electrical repair was required on this well last month.
- Arizona Power Authority – Solar Project agreement is nearing completion and is expected to be signed at the next regular meeting.
- IEDA – Todd will attend the 2026 Annual Meeting on February 6, 2026.

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 6:23 P.M.


District Secretary