

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 March 3, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on March 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 February 3, 2026 were reviewed. Motion was made by Shawn Badger to approve the February 3, 2026 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 January 2026 vs January 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for January 2026
Approval of the Treasurer's Report for January 2026

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 January 2026. Shawn Badger seconded the motion.

I. REPORT FROM GENERAL MANAGER:

Todd reported on the following:

- a. Update on District Business and Projects:
 - Power Road/Queen Creek – Queen Creek has flagged our easement ahead of beginning the project.
 - District Maps – Todd has been working with George Cairo Engineering to update our district maps.
 - Projects and repairs throughout the district continue to be worked on by our guys.

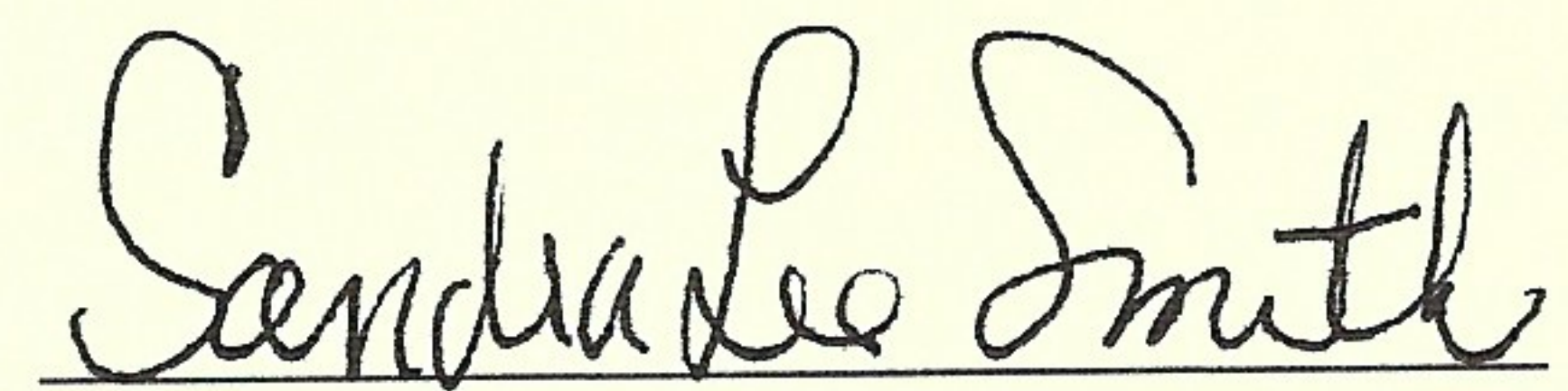
-Arizona Power Authority – the scheduled Meeting for last month was cancelled. The Solar Power Project agreement contract that was expected to be signed will be delayed.

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 the George Cairo/Queen Creek Contract at 6:10 PM by Ryan Landrum, President. The motion was seconded by Shawn Badger. The Executive Session was adjourned at 6:27 and the Regular meeting of the Board of Directors resumed with the Board's approval to sign the contract.

III. 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 6:28 P.M.


District Secretary