

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 April 7, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on April 7, 2026 at 6:01 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, was absent from the meeting.

I. PUBLIC COMMENTS:

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on March 3, 2026 were reviewed. Motion was made by Sandra Smith to approve the March 3, 2026 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 February 2026 vs February 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for February 2026
Approval of the Treasurer's Report for February 2026

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 February 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 – The contract for this project has been signed.

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

- a. APA Solar Power Project was discussed. Due to redactions, the contract is not yet ready to be signed and is being reviewed by our attorney as well as KR Saline. The Board gave Todd permission to sign the contract upon agreement of the attorney.

III. 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 6:15 P.M.



District Secretary