

SAN TAN IRRIGATION DISTRICT

3978 E Chandler Heights Rd. Suite 104
Gilbert, Arizona 85298
office@santanid.com
www.santanid.com

OFFICE:
(480) 988-3385

FAX:
(480) 988-3619

MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF THE SAN TAN IRRIGATION DISTRICT MARICOPA COUNTY, ARIZONA May 5, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on May 5, 2026 at 6:00 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 April 7, 2026 were reviewed. Motion was made by Shawn Badger to approve the April 7, 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 March 2026 vs March 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for March 2026
Approval of the Treasurer's Report for March 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 March 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 board reviewed pictures of the damage to our pipe on the Power Road Project by Queen Creek. The repair has been completed.
- Todd pointed out to the board that the monthly P & L Reports have not been accurately updated due to delays at the Maricopa Treasurer's office. When their system launch is complete, we will receive reports needed to update our records.

-Todd reported that the power and electricity contracts we have for buying and selling will be revisited and possibly amended due to changes in procedures. The Board gave Todd authority to sign the contracts with the approval of our consulting attorney.

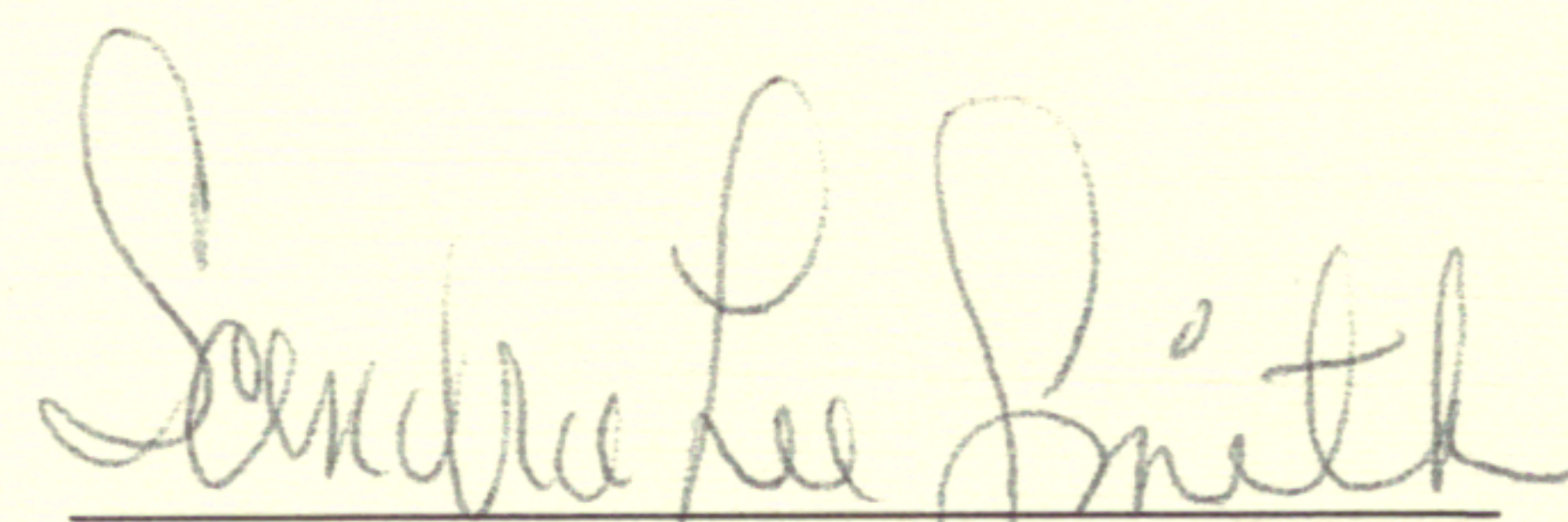
-CRWUA – Todd is making arrangements to attend the annual conference in December.

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

- a. Call of Election - a Call of Election will be published as per procedure. Sandra Smith's seat on the Board of Directors will be up for election in November 2026

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 6:45 P.M.


District Secretary