

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 July 7, 2026

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

-Heather Bryant, a district customer, attended the meeting for clarification on maintenance of ports and how they break causing need for replacement. She sent several previous inquiries for information prior to attending the meeting.

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on June 2, 2026 were reviewed. Motion was made by Shawn Badger to approve the June 2, 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 May 2026 vs May 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for May 2026
Approval of the Treasurer's Report for May 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 May 2026. Sandra Smith seconded the motion.

REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

- Maricopa County Treasurer accounts are not yet updated due to their system upgrades that began last year.
- New Employee – A Maintenance Tech employee has been hired by the District to help with various projects as well as routine maintenance.
- The meetings that Todd attended this month were focused on power and water issues. The Solar project is still on schedule to come online sometime next year. Because of low water levels at the dams and lakes, next year could be a challenging year for power.
- A customer concern was presented to the Board of Directors regarding a new port replaced port on property that was not authorized by the homeowner. The board recommended that the new port be replaced with a permanent cap at the property owner's expense.

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

II. 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 6:36 P.M.

District Secretary