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
August 4, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on August 4, 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 and Sandra Smith, Secretary Treasurer. Also present was Todd Angle, General Manager. Shawn Badger, Vice President, was absent from the meeting.

I. PUBLIC COMMENTS:

II. APPROVAL OF MINUTES:
The minutes from the regular meeting held on July 7, 2026 were reviewed. Motion was made by Ryan Landrum to approve the July 7, 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 June 2026 vs June 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for June 2026
Approval of the Treasurer's Report for June 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 June 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 reports remain inaccurate. Todd had a Teams Meeting with their group for updates. They are still working on their programs, trying to fix their problems.

Vehicles – Shawn Badger provided Todd with information about an outside company's liquidation of used vehicles that might interest the District. The Board discussed this and other options for adding another vehicle to the fleet.

-Crown Castle – cell phone towers leases – Crown Castle is wishing to renew the lease that is located on our property. They provided three options for renewal and the Board agreed that the lease extension option would be the best choice.

- GIS Mapping – Our Engineering partner, George Cairo Engineering introduced Todd to a mapping system for the District through Environmental Systems Research Institute, Inc. (esri). Todd will have a meeting with the representative to learn more about the program and the benefits to the District.

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 Sandra Smith. The meeting adjourned at 6:26 P.M.

District Secretary