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
September 8, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on September 8, 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 Shawn Badger, Vice President. Also present was Todd Angle, General Manager. Sandra Smith, Secretary Treasurer, was absent from the meeting.

I. PUBLIC COMMENTS:

II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on August 4, 2026 were reviewed. Motion was made by Shawn Badger to approve the August 4, 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 July 2026 vs July 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for July 2026
Approval of the Treasurer's Report for July 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 July 2026. Shawn Badger seconded the motion.

REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Todd presented an opportunity for him to apply for a sponsorship for an Arizona Center for Rural Leadership class. Todd will get more information later this month at the IEDA meeting. The Board gave Todd their support if the opportunity interests him and if he finds it worthwhile.

Vehicles – a build request for a truck has been submitted, but a quote is unavailable because pricing has not been released. When pricing is revealed, we will have the option to move forward or abandon the purchase.

-Crown Castle – cell phone towers leases – Crown Castle agreed to a profit share contract. Thy will put the contract together for review. The contract for the other lease will also be reviewed.

- GIS Mapping – We will be working with George Cairo Engineering to get the program set up to begin mapping of the District. The Board discussed dedicating one person to be responsible for running the system.

-Central Arizona Project (CAP) – The Board discussed our allotment of water from the Colorado River. Todd has reached out to our Attorneys for options of recharge water to receive credits for resale. Todd will research to find more information to see if this would benefit the District.

-Battery Power – An potential opportunity to purchase battery power to offset the loss of power from the dam is being looked at. Daniel at KR Saline is checking on our options and will get back to Todd.

-Cloud Road – Todd showed the Board the new pipe that is being used on Cloud Road. The new pipe will have less flex and will hold up well.

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 6:24 P.M.

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District Secretary