# 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**
**November 3, 2026**

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on November 3, 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 present via conference call.

## I. PUBLIC COMMENTS:

## II. APPROVAL OF MINUTES:

The minutes from the regular meeting held on October 6, 2026 were reviewed. Motion was made by Ryan Landrum to approve the October 6, 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 September 2026 vs September 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for September 2026
Approval of the Treasurer's Report for September 2026

Shawn Badger motioned to approve the Treasurer's Report, the Balance Sheet and the P & L YTD Comparison and P & L Current Month reports for September 2026. Ryan Landrum seconded the motion.

**REPORT FROM GENERAL MANAGER:**

Todd reported on the following:

a. Update on District Business and Projects:

-Audit Review – Our annual Audit Review was started in the office by Colby & Powell on Monday, November 2, 2026. The Board discussed asset depreciation schedules for tracking as suggested by the accountant. The Audit Review report should be complete in about 30 days.

-Central Arizona Project (CAP) – The District received a last-minute offer to participate in purchasing water and credits for 2027. A request was submitted to CAP, and our attorneys will work to set up a re-charge contract with Queen Creek Irrigation District as well as required re-charge permits.

-Arizona Power Authority – The Pinal Solar Project contract has been signed and placed. The solar project should come on line at the end of 2027.

-Arizona Power Authority – Electricity billing will be changing from MW to percentage of ownership.

-Cell Phone Towers – Contracts have been received back from Crown Castle and reviewed by our attorney, Daniel Herder. Daniel has recommended edits to the contract regarding renewal options.

-Todd was introduced to an area near the district that would possibly be interested in annexing into the Irrigation District. More information and details will be researched,

-Fleet Truck – The option of adding an additional truck to the fleet is still being considered. The Board agreed to continue discussion again after the quote comes back for the truck being built.

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**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 6:38 P.M.

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District Secretary