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
October 6, 2026

A meeting of the Board of Directors of the San Tan Irrigation District, Maricopa County, Arizona, was called to order on October 6, 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 September 8, 2026 were reviewed. Motion was made by Ryan Landrum to approve the September 8, 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 August 2026 vs August 2025
Profit and Loss Statement for fiscal YTD vs Prior YTD
Balance Sheet for August 2026
Approval of the Treasurer's Report for August 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 August 2026. Ryan Landrum seconded the motion.

REPORT FROM GENERAL MANAGER:

Todd reported on the following:

a. Update on District Business and Projects:

-Maricopa County Reports – Their reports are up to date with the exception of the Delinquent Taxes Reports.

-Central Arizona Project (CAP) – Todd had a meeting with the attorney that was referred to us by Queen Creek about reselling recharge for water credits from our allotment of Colorado River. The window has closed for ordering water for the upcoming year, but this will be looked into more closely for the 2028 allotment.

-Arizona Power Authority – The Pinal Solar Project contract is being reviewed by our attorney, Daniel Herder. The Board gave Todd authorization to sign the contract when it is ready.

-Power Road Project – A new pipeline at Cloud Road was completed and the crossing at Victoria will be completed next week.

-Crown Castle - A renewal contract is being put together for the second lease. Crown Castle is wanting to coordinate the two lease contracts with matching terms and renewal dates.

-I.E.D.A – Todd attended the regular meeting this past month. Todd shared the agenda for the upcoming Annual Meeting set for February 2027 and let the Board members know that they are invited to attend by R.S.V.P.

-Employees – The previous Maintenance Technician employee was terminated by the District. We have since hired a new employee to fill the GIS Mapping position.

Shawn inquired about the progress of GPS tracking company assets. Todd responded that it was being worked on.

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 6:19 P.M.

District Secretary