**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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**SPECIAL MEETING MINUTES: July 23, 2025**

PURSUANT TO A.R.S. 38-431; Thunderbird IWDD #1 Board held a Special Board Meeting at **12:00 pm** on **July 23, 2025**, at **10675 N. Brewer Rd, Maricopa, AZ.** Pursuant to A.R.S. 38-431.03(A)(3). Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. PURSUANT TO A.R.S. 38-431.02, Notice given the public had physical access to the meeting room at 11:55pm.

1. Open Meeting Agenda

A. Call to Order by Carol Shrock at 12:00pm

B. Roll Call; Alicia Hernandez, Carol Shrock present; Quorum, Dan Massey absent.

Staff: Office Manager, Sara Carroll

C. Public: Bryce Forman, Aiden Dietrich of Copa Security Solutions.

Thunderbird Farms ID Board and staff present.

II**. New Business**

1. Discuss/Approve/Deny Agreement and collaboration with Thunderbird Farms ID for security camera system & cost: There was extensive discussion of the thefts to Thunderbird Irrigation District and residents in the surrounding areas. The greatest losses have been those of replacement parts for the water system as well as water. Insurance covered the cost of valves etc., but the water loss is entirely our burden. The district has to report this loss to ADWR which could result in scrutiny of the systems. There was agreement that the districts must take a proactive approach for a solution. It was requested that Copa Security Solutions take the floor. Bryce Forman reviewed the different tools they use in their approach to the problems. They use drones, strategically placed cameras, as well as vehicle personnel for surveillance. They interchange these tools so thieves cannot know what they may encounter. The Security personnel are unarmed and report immediately to Law Enforcement (Police/Deputies). Their contract lists all methods and tools at their disposal to offer the districts’ the security needed. The parties discussed costs of cameras, drones, personnel, etc. This will be a month to month assessment and billing. Many questions were asked and answered. Carol made motion to approve Agreement between above stated parties of Thunderbird Farms Improvement District and Thunderbird Irrigation Water Delivery District #1, and Contractor Copa Security Solutions, Alicia seconded; 2 aye votes: motion carried.

B. Adjournment: Carol adjourned at 1:40pm.

Approved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_