**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139, Phn: 520-568-2239**

**REGULAR MEETING MINUTES:**

**December 19, 2023**

PURSUANT TO A.R.S. 38-431;Thunderbird IWDD #1 Board will held a Regular Board Meeting **at 4:00 pm** on **December 19, 2023**, at **12365 N. Ralston Rd., Maricopa, AZ 85139.** 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 the public had physical access to the meeting room at 3:45pm.

1. **Open Meeting Agenda**

A. Call to Order at 4:10pm by Carol Shrock.

B. Roll Call; Confirm Quorum: Carol Shrock, Dan Massie and Alicia Hernandez present.

C. Call to Public: None present.

1. **Regular Business**
2. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve the 11/21/23 Regular meeting minutes, Carol 2nd, all in favor; motion carried.
3. Financial Report: Sara Carroll submitted the GL Report, Pinal Co. tax Levy Assessment report,

Invoices & checks for review and signature. She noted the reimbursement check for paying the set-up fee for Streamline via card from the first Interstate bank. The TBIWDD1 phone was also paid via card and will be used for customers and contractors and emergency. Sara asked Alicia if she could do a phone message in Eng/Sp. for the voice mail.

1. Board Report: Carol sent a letter to MCDWID Board thanking them for 5 yrs. of services. Sara

provided the response letter from MCDWID Board and a box of chocolates for each TBIWDD1 Board member. Alicia reported additional research into the Greywater presentation to Pinal County. She wanted to find out if WIFA funds were applicable to fund this type of project. There were issues with the company going out of business and other options are outside the US. Carol spoke about the EPA Programs and options for vaults. ADEQ doesn’t require permits for water capturing systems. The EPA is focusing on Wastewater.

D. Office Manager’s Report: Sara reviewed the website building was underway and is supposed to be ready on January 4th. She reviewed the cost of lateral signs from Impressive Imaging depends on the size and reflective or not. Matt Williford was asked about cost but did not provide a quote amount. Sara will continue to work with Streamline and Stripe to get the website ready. Alicia also noted the service road belongs to Thunderbird ID. Carol will contact them. Their mains are on the ends of the laterals.

**III. New Business**

1. Discuss/Approve/Deny Meter reader services and cost from Amanda Pepin; Effective 1/1/24:

Sara provided the quote from Amanda Pepin. She has helped Angela villa with lateral clean-up for TBIWDD1 and is familiar with the area. Carol asked if Amanda would report issues and leaks. Sara had confirmed that with Amanda. She already works with Redline, Wayne Bolton as the contractor for Papago Butte IWDD4. Alicia motioned to approve Meter reader services and cost from Amanda Pepin, Dan 2nd, all in favor; motion carried.

**V. Adjournment:** Carol adjourned at 4:41pm.

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

TBIWDD1 Equal Opportunity Water Provider