**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

 **PO BOX 150, MARICOPA, AZ 85139, BILLING/Admin 520-634-2396**

**FEBRUARY 18, 2025**

 **REGULAR MEETING MINUTES**

PURSUANT TO A.R.S. 38-431; Thunderbird IWDD #1 Board held a Regular Board Meeting at **4:00 pm** on **February 18, 2025**, 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 given the public have physical access to the meeting room at 3:55pm.

I. **Open Meeting Agenda**

A. Call to Order at 4pm.

B. Roll Call: Carol Shrock, Alicia Hernandez & Dan Massey; Confirmed Quorum

C. Call to Public: None present

**II. Regular Business**

1. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve 1/21/25 Regular

meeting minutes, Carol 2nd, all in favor; motion carried.

1. Financial Report: Sara Carroll provided the GL report, and Tax levy report. She noted the

refund of $61.11 from the county for the Machu Pichu lawsuit. Carol asked about the ED3 bill. Sara said the change out was reflected on the bill with 1200 kwh on the old meter and 2480 kwhs on the new meter and the billing amount was in the same range as usual. Sara noted that customer Robert Ortega had a very high bill due to a hose left on.

1. Board Report: Alicia reported spray painting in the lateral done by Amanda Pepin to mark the

meter locations. She recommends small placard be used to mark the meters instead. There was discussion on installing meter boxes on all services to be able to mark each with the lot number. Sara will ask Amanda if she is interested in installing boxes. Dan noted his meter is on his property and doesn’t have a box. The district can have Redline relocate the meter, install a box and bill Dan for only the extension piece of piping. Amanda will be asked to identify any other services without a box.

Alicia said her shut-off valve was damaged and will need to be repaired. Dan asked about water rights reporting and if they are in any jeopardy currently. Carol reviewed the annual reporting by the district to AZ Dept. of Water Resc. and expire if the grandfathered rights aren’t used after 5 yrs. The district policy states the water is also to remain on the property. She noted Arizona Special Districts Alliance monitors legislation affecting districts and water rights. There are issues in AZ with water rights vs availability. Water right are a hot topic and districts need to be informed of changes that endanger them. Dan appreciated the info.

D. Office Manager’s Report: Sara said Amanda will be reading the meters this week and will be asked about reading all the inactive meters also. Pinal county has set-up a district portal to upload reporting and contact info. Sara noted Dan’s board term expires in November 2025. They county is also now charging for the election process when it is cancelled also.

**III. New Business**

1. Discuss/Approve/Deny Board member Reappointment Resolutions & Oath of Office: Alicia
2. motioned to approve the reappointment of Carol Shrock, Dan 2nd, all in favor; motion carried. Dan

motioned to approve the reappointment of Alicia Hernandez, Carol 2nd, all in favor; motion carried. Sara will send the documents to the county.

**IV. Adjournment: 5:11pm.**

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

TBIWDD1 Equal Opportunity Water Provider