**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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

**JUNE 18, 2024**

**PUBLIC HEARING**

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| **Thunderbird Farms Irrigation Water Delivery District #1 Public Hearing notice**: The Board |
| of Directors held a Public Hearing on **June 18, 2024 at 4pm at 12365.,** 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, physical access to the meeting room at 3:55pm. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items. Board may attend via tele- conference. Conference Call **(520) 634-2396**.  PURPOSE OF PUBLIC HEARING: To discuss a 10 Year Audit and the 2024-2025 Tentative  Budget. |
| 1. **Public Hearing Agenda**   A. Call to Order at 4:04pm  B. Roll Call; Confirm Quorum: Carol Shrock, Alicia Hernandez & Dan Massey.  C. Call to Public: None present.   1. **Adjournment: 4:06pm.**   Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  **THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**  **PO BOX 150, MARICOPA, AZ 85139, BILLING 520-634-2396** |

**June 18, 2024**

**REGULAR MEETING AGENDA**

Thunderbird IWDD #1 will hold a Regular Board Meeting immediately following the Public Hearing **scheduled 4:00 pm** on **June 18, 2024**, at **45290 W. Garvey Ave., Maricopa, AZ 85139.**

##### Action or decisions may or may not be taken on any or all items. Board members may attend via teleconference. Conference Call **(520) 634-2396**.

1. **Open Meeting Agenda**

A. Call to Order at 4:04pm

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

C. Call to Public: None present.

1. **Regular Business**
2. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve the 5/15/24

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

1. Financial Report: Sara provided the PCT statement, Tax Levy report &amp; GL report.

She noted the short report provided due to issues last month on the GL report template.

1. Board Report: Carol met with County Public Works &amp; Engineering Management

Depts. It was a productive meeting fire and weed control. Public Works grading issues were reviewed that had created drainage pipe issues at the ends of Farrell Rd. The culvert piping has been crushed and collect debris. Carol had suggested the water flow get diverted to the park property also. There was discussion on a potential for an underground storage tank and conservation grant funds that may be available. Carol will speak with Patel at Pinal County on funding options for the future.

D. Office Manager’s Report: Sara reviewed the interest by Rafael Hernandez to do the lateral sign installation. She noted Redline and Classic Hay Bailing were asked to provide a quote but they have not. The Board has already approved the cost and purchased the signs. Sara suggested the district purchase the post supplies and arrange with Rafael to do the work. The Ace Hardware account can be used to purchase the supplies. Dan spoke about the pros and cons of setting the posts in dirt vs cement. The Board agreed to just set them in dirt.

E. Field Operations Report: Redline was scheduled to do air release valve repairs on lateral 4. Classic Hay Bailing finished the weed clearing at the district park along Farrell Rd. Alicia would like a no trespassing sign at the entrance to the access road along Farrell. The re was discussion that they can only place the signage in the district easement access. Thunderbird ID would be responsible for their access road. There was discussion on the lateral size and leaving room for large equipment if needed. A blue stake request will be made with TBID before work starts. Sara will notify customers of the work that will be done.

**III. New Business**

1. Approve/Deny Arizona Special District Alliance membership resolution: The ASDA

membership benefits were reviewed. TBID, APDWID &amp; PBDWID will have presentations for membership consideration. Alicia motioned to approve the membership resolution, Dan 2nd. All in favor; motion carried.

1. Approve/Deny 10 Year Audit, auditor selection: Sara said she reached out to Baker-Tilly for

a quote but has not received a response yet. Carol tabled the item.

1. Approve/Deny 2024/2025 Final Fiscal Year Budget: The Final Budget was reviewed. No

changes were made from the Tentative Budget. Dan motioned to approve the 2024/25 Final Budget. Alicia 2nd, all in favor; motion carried. Dan left the meeting.

**IV. Adjournment at 5:09pm**

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