**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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

**REGULAR MEETING MINUTES: November 21, 2023**

PURSUANT TO A.R.S. 38-431; Notice was given thatThunderbird IWDD #1 Board held a Regular Board Meeting **at 4:00 pm** on **November 21, 2023**, at **45290 W. Garvey Ave., Maricopa, AZ 85139.**

##### PURSUANT TO A.R.S. 38-431.02, Public physical access to the meeting room at 3:45pm.

1. **Open Meeting Agenda**

A. Call to Order at 4:02pm

B. Roll Call: Carol Shrock and Alicia Hernandez present; Quorum.

C. Call to Public: None present

1. **Regular Business**
2. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve the minutes of 10/17/23, Carol 2nd, all in favor; motion carried.
3. Financial Report: Sara Carroll submitted the GL report, Water report, PCT Statement, Tax levy

Disbursement report and check to review and sign. She noted the Redline invoice would be paid from the First Interstate bank account to keep down the balance. Carol noted that Wayne Bolton also does work for other Districts. Jim with TBIWDD3 praised Wayne’s work.

1. Board Report: Carol reviewed the NSDC info from the October Summit meeting and is

interested in becoming a member. Carol also reviewed the Streamline website that will be presented to the Thunderbird FD. She approved the annual cost for TBIWDD1and reviewed the pros and cons. The website is built ADA compliant. Carol would like for Alicia and Sara to set-up the public info. Sara said they will link the payment portal for customer payments also. Carol reviewed the issue with Joe Bleil’s water issue. When the water was shut-off for repairs, his meter may have filled with sediment. he thought the water had not been turned on again. A flush-out should be installed to run the water after repairs. Alicia spoke about a Pinal County newsletter featuring Greyter Water. There was discussion on whether or not WIFA funds could be applied for and used for this type of system. Alicia will look into it further.

D. Office Manager’s Report: Sara ordered new First Interstate bank checks. She went on Staples to order replacement lateral signs and they are no longer available. Matt Williford or Impressive Imaging can be asked for quotes for making the signs. The signs should include the “Thunderbird North Irrigation Dist.” There was discussion of the TBID service road cleaning and that signage and maintenance is their responsibility. Angela Villa will be asked about cleaning the laterals and spraying the weeds.

**III. New Business**

1. Discuss/Approve/Deny Termination Notice to Maricopa CDWID for Administration Services

IGA; effective December 31, 2023: Sara said the MCDWID Board was aware the item was on the agenda. The board discussed their concerns with MCDWID’s stability. Alicia motioned to approve, Carol 2nd, all in favor; motion carried.

1. Discuss/Approve/Deny Provider and purchase of District cellphone: Carol suggested they get

a Walmart cell phone and the lowest monthly plan. Alicia motioned to approve, Carol 2nd, all in favor ; motion carried.

1. Discuss/Approve/Deny Board Meeting location; effective January 2023: Sara said there is

the Community Center on Ralston Rd. or PBDWID rents out their office for $25 per mo. Carol confirmed the Community Center is available and free. Alicia motioned to approve the Community Center location, carol 2nd, all in favor; motion carried.

**V. Adjournment:** Carol adjourned the meeting at 5:05pm

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

TBIWDD1 Equal Opportunity Water Provider