**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139**

**BILLING/Admin 520-634-2396**

**AUGUST 20, 2024**

 **REGULAR MEETING MINUTES**

Thunderbird IWDD #1 Board held a Regular Board Meeting at **4:00 pm** on **August 20, 2024**, at 12365 N Ralston Rd**., Maricopa, AZ 85139.** Conference Call: **520-634-2396**.

1. **Open Meeting Agenda**

A. Call to Order at 4:01pm

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

C. Call to Public: Resident Pat Lacey. Mr. Lacey inquired about the credit limit implantation reason. Carol reviewed the large customer credit amounts of that were affecting the sales figures and not showing true billing revenue. Sara also noted the credit becomes a liability to the districts since they are unable to spend the funds in their annual budget. Alicia reviewed the large amounts the winter residents had in credit during the pandemic that remained unused. Thomas Thorez arrived at 4:12pm. Carol said she will do an additional Call to Public at the end of the meeting for Mr. Thorez.

**II. Regular Business**

1. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve the June 18th

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

1. Financial Report: Sara Carroll submitted the General ledger, Tax levy report, Billing Summary

and Pinal County Account reconciliation for review.

C. Office Manager’s Report: Sara reviewed a recent survey issued to customers regarding Auto-pay options. The current card fee would apply and the payments would be pulled on the due date of the 10th of each month. There were 11 responses with 2 people not in favor of using the option. Sara noted Mr. Lacey was one of the people that responded and did not necessarily say he was opposed to having the option available. Mr. Lacey also noted he had been leaving for vacation and wanted to be able to have credit on the account so he would not have to pay any late fees. Sara informed him the districts does not apply late fees.

D. Board Report: Carol reviewed the break-in to the district yard on approximately 7/15/24. She reviewed the items stolen and the amounts submitted to the insurance claim. The insurance payments have been received for equipment replacement. Carol also reviewed the many break-ins in the area and that there are only 2 sheriffs assigned to patrol the area. She has received quotes for 2 sizes of container to replace the shed for increased security. No trespassing signs have also been installed in the laterals. There are people using the laterals for recreation and is also how the burglars entered into the districts yard. Lateral 3 air-release valve will be scheduled for maintenance. Later 4 air-release valve maintenance is complete. The rehab of the well may be moved to this year and would be estimated $30-$50K. A quote will be asked for from The American West Pump. Carol noted the sanitary seal will need to be addressed and will be expensive. The 10 yr. audit estimate for this year was not enough. The quote from Baker-Tilly was $15K and only $5-$7K was budgeted. Sara said they could move forward if they reallocated funds. Carol asked the item be put on the next months agenda.

**III. New Business**

1. Discuss/Approve/Deny Customer Auto-Pay option and Effective date: Alicia motioned to approve

the Auto-Pay option effective September 10th, Carol 2nd, all in favor; motion carried.

1. Discuss/Approve/Deny Lateral sign notice letter: Alicia had provided a draft letter addressing the

lateral signs, area theft and new customer info. Carol requested separate letters to address the laterals and the other for customer info Alicia motioned to approve as proposed, Carol 2nd, all in favor; motion carried.

1. Discuss/Approve/Deny Cargo container cost and purchase for maintenance yard: Item tabled.

Call to Public: Mr. Thorez wanted to verify the phone number for the district. Sara verified and noted the phone was at the meeting. She had spoken to Mr. Thorez to provide current contact info and take payment. Mr. Lacey asked about the salt level in the water. The Boards had not noticed an increase. MSIDD & TBID water contaminates and water pressure were discussed.

**IV. Adjournment at 4:53pm.**

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

TBIWDD1 Equal Opportunity Water Provider