



Public Meeting Notice

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Rancho Ventura Irrigation Water Delivery District and to the general public that the Rancho Ventura Irrigation Water Delivery District will hold a meeting open to the public on:

Date: Wednesday, January 22, 2022 at 6:00 p.m.
Location: Google Meet link: meet.google.com/bbj-jxyf-qai
(Please check your connections and reach out to Dave Koger if you encounter issues. 602/509.6556)

Open Session Agenda

1. Call to Order / Establishment of Quorum
2. Call to Public
 - a. Public comment. Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to studying the matter or scheduling the matter for further consideration and decision at a later date.
3. Approval of previous minutes
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$8,518.92 as of 6/13/22
 - b. FY 2022/23 Annual Budget prepared for submittal to Maricopa County. Attachment included.
5. Business in Progress
 - a. New Neighbors Committee - no action
 - b. Self-Irrigator Contact information - ongoing
 - c. Looking for Alley Captains
 - d. Open a business account. To get this done requires a bit more research than anticipated. A brief discussion is requested.
6. New Business
 - a. An election of District Board Trustees occurs every two years. As a public entity the elections are managed very similar to our state and county elections. The following schedule is pertinent for this election to occur on November 16, 2022 unless the slate of trustees is limited to three people (all 3 trustees have volunteered for another two year term):
 - 6/20/22 - Nominations petitions must be filed with county
 - 7/19/22 - File nomination petitions with county

- 8/2/22 - Last day to file as a write-in candidate with county
 - 8/3/22 - If no petitions were filed with county, and no nominations were received by county, the current slate of trustees will continue serving for another two years of service and the county will be notified that no formal election will occur.
- b. Additional valve requests - several neighbors are requesting removal of valve or movement of valve to front yards. The district does not permit valve removal but an additional valve, paid by the homeowner can be completed. A form, which can be downloaded from the district website is required for approval and the cost of the additional valve is by the homeowner.
 - c. Water flood and overflows - While the District continues to maintain and repair the system it is important to emphasize the responsibilities of each homeowner. State law (ARS 45-112) requires each of us to restrict irrigation to our properties without overflow into the public right-of-ways. The board has created a new form letter to notify the homeowner if an overflow/flood has been identified requiring repair. The repair should be completed by the next irrigation run to ensure delivery of irrigation to the property be maintained.
7. Current Irrigation System Issues Report
- a. Completed System Repairs since last meeting in January 2022
 - Windsor/Edgemont gate replacement - final payment of \$1,244.69
 - 4602 E. Edgemont - water overflow was a clog - debris was removed at no cost.
 - 4613 E. Edgemont - connection from 2021 repair - \$2,326.50
 - 4639 E. Cambridge - valve replacement/maintenance - no fee, private contract.
 - Windsor/Edgemont gate defect parts replacement - \$591.67
 - 4633 E. Vernon - lateral service line replacement - \$1,812.50
 - 4621 E. Cambridge - replace 25' concrete with PIP - \$2,575.00
 - Lewis/Vernon gate repair/maintenance - \$333,50
 - 4613 E. Edgemont - Replace 16' concrete with PIP - \$2,326.50
 - Windsor/Edgemont gate repair - \$333.50
 - b. Open Repair Issues
 - 4622 E. Wilshire - lateral service line replacement - complete
 - 4633 E. Vernon - lateral service line replacement
 - Virginia/Wilshire Mid-alley gate repair
8. Adjournment

Signs and agendas are posted in front of the Saguaro Library, posted on Nextdoor, and 2 physical locations: west alley 46th Pl./Oak and east alley 47th St./Edgemont. A notice is also emailed via Rancho Ventura IWDD MailChimp email list in advance of all future District meetings if we have received your email address. Notices of meetings and agendas are also

posted on the Rancho Ventura website at RVIWDD.com. Once you are on the site, follow instructions to download Agendas/Meeting Minutes.

2021/2022 Rancho Ventura IWDD Board:

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Persons with a disability may request a reasonable accommodation. Requests should be made as early as possible to arrange the accommodation.