



Rancho Ventura IWDD Meeting Minutes

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

Date: Monday, February 20, 2023 at 6:00 P.m.

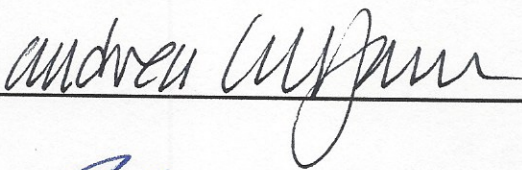

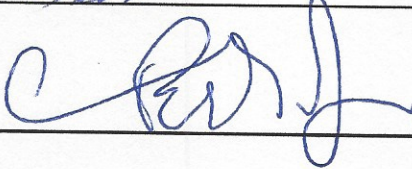
Location: Virtual Google Meet

Open Session Agenda

1. Call to Order / Establishment of Quorum. Trustees Andrea Forman, Dave Koger and Eric Poole in attendance. Present: Gene and Ginny Ann Sumner, Roger Dotterer, John James, Brian Benedict and Rosaline Dandrea (guest from another IWDD)
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, DKoger moved to approve, EPoole seconded, motion passed.
4. Review / Acceptance of Financial Report
 - a. DKoger noted an amount in our Maricopa County Treasury Account of \$8,964.04 as of 2/10/23.
 - b. DKoger presented the FY 2023/24 Annual Budget prepared for submittal to Maricopa County. AForman moved for approval. EPoole seconded. Some questions were addressed from those attending. The motion passed.
5. Business in Progress
 - a. Self-Irrigator Contact information - ongoing
6. Old Business
 - a. Election: EPoole noted that no nominations were received and therefore, with all former trustees agreeing to serve for additional 2 years, no election was held.
 - b. New Neighbors Committee - still ongoing, requires leadership.
 - c. Alley Captains - Mike Livingston volunteered for Oak/Vernon alley - thank you! Other alleys still need some assistance!
 - d. Additional valve requests - AForman and DKoger outlined the options for the neighborhood regarding this option. Neighbors may request the 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.
 - e. Water flood and overflows - AForman noted the following with DKoger and EPoole also discussing the issue. The District continues to maintain and repair the system to and including the valves in our backyards. From that point it is the responsibility of each homeowner to ensure no water enters the private property of another, an alley or street right-of-way. 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 to be maintained.

7. New Business
 - a. Ginnie Ann Sumner requested the board to review the possibility of adding garbage grates to all the 47th Place standpipes to reduce possibilities of trash or other items being placed in the system. The board agreed to look at the possibility.
8. Current Irrigation System Issues Report
 - a. Completed System Repairs since last meeting in January 2022
 - 4622 E. Wilshire - lateral repair - \$1,809.00
 - 4633 E. Vernon - lateral repair - 1,812.50
 - Virginia/Wilshire mid-alley gate - replaced - \$1,702.50
 - 4728 E. Wilshire - valve replacement - \$465.00
 - Lewis/Vernon Gate - gate plate replaced and all gates lubricated - \$560.00
 - b. Open Repair Issues
 - 4601/4607 E. Vernon - reline end of service line under structure, replace with new new laterals across alley - \$6,583.90
 - 4707 E. Windsor - lateral service line replacement across properties - \$2,133.00
 - 4601/4607 E. Edgemont - service line replacement and stub out for future lateral across alley - \$4,547.20
 - Wilshire/Lewis Standpipe - replace both new tall gates and relocate existing gates to Edgemont/ Windsor mid-alley gate and the other to a different mid-alley gate location to be determined - \$4,113.50
9. Adjournment - the next meeting will occur in June at a date to be determined.

Andrea Forman		<u>4/3/23</u>
Dave Koger		<u>6-3-23</u>
Eric Poole		<u>4/3/23</u>