



Rancho Ventura IWDD Meeting Minutes

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: Saturday, June 29, 2024 at 1:00 p.m.

Location: Saguaro Library Meeting Room, 2808 N. 46th St. Phoenix, AZ 85008

Open Session Agenda

1. Call to Order / Establishment of Quorum. Trustees Andrea Forman, Dave Koger and Eric Poole in attendance. Kathy Mills, Kathy Henderson, Gene and Ginny Sumner, John James and Ken Dotterer from neighborhood in attendance.
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 - pending completion.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$22,597.67 as of 6/18/24. EPoole motioned to approve, AForman seconded. No discussion. Motion passed.
 - b. FY 24/25 Annual Budget prepared for submittal to Maricopa County. Attachment included. AForman motioned to approve, EPoole seconded. Discussion regarding the items included in the budget with no changes including maintaining our current tax amount. Motion passed.
5. Business in Progress
 - a. Self-Irrigator Contact information - ongoing
6. Old Business
 - a. New Neighbors Committee - no action.
 - b. Alley Captains - Assistance still needed for Vernon/Lewis, Lewis/Wilshire and Cambridge/Windsor - no action.
 - c. Additional valve requests - neighbors continue to 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. No action taken.
 - d. Water flood and overflows - While the District continues to maintain and repair the system we must emphasize it is important to highlight 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. No action taken.
7. New Business

- a. RVIWDD Trustee Elections. Information Only. All three district trustees are running for re-election: Andrea Forman, David Koger and Eric Poole. The following dates are pertinent for the upcoming election if any neighbor owning property in the district wishes to run for a position on the Board of Trustees:

7/23/2024 - Last Day to file Nomination Papers

8/6/2024 - Last Day to file as a write-in candidate

8/7/2024 - If no one files for a position, this is the first day to request the Maricopa County Board of Supervisors for an election cancellation

10/24/2024 - If an election is necessary, ballots are mailed out to district members

11/20/2024 - Election Day

8. Current Irrigation System Issues Report

- a. Completed System Repairs since last meeting in February 2024

- no repairs completed

- b. Open Repair Issues

- Investigation of main pipe along 47th PI between Virginia and Cambridge Avenues.
- Replacement of valve at 4740 Virginia Ave

9. Adjournment. The next required meeting will occur in February 2025.

Andrea Forman

Andrea Forman

6.12.2024

Dave Koger

D. Koger

6.11.24

Eric Poole

E. Poole

6/12/24