



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: Friday, February 6, 2026 at 3:00 p.m.
Location: Saguaro Library Meeting Room
2808 N. 46th St. Phoenix, AZ 85008

Open Session Agenda

1. Call to Order / Establishment of Quorum. Andrea Forman, Dave Koger and Mike Livingston in attendance. Ginnie Sumner, Beth Bates-Wilburn and John James 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.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$32, 951.98 as of 2/6/2026. MLivingston motioned for approval, AForman second. Motion passed with no discussion.
 - b. FY 2024/25 Annual Report prepared for submittal to Maricopa County. Attachment included. DKoger motioned approval, AForman seconded. Motion passed.
5. Business in Progress
 - a. Self-Irrigator Contact information - ongoing
6. Old Business
 - a. New Neighbors Committee - ongoing.
 - b. Alley Captains - Assistance still needed for Vernon/Lewis, Lewis/Wilshire, and Cambridge/Windsor.
 - 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.
 - 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.
7. New Business
 - a. After an incident in July 2025 where an irrigation pipe was damaged while construction occurred during a Cox Cable system upgrade, RVIWDD enrolled in the Arizona 811 notification system as

required by statute. Cost of Associate Membership to receive notifications of entities that plan construction within the district is estimated to cost under \$150.00 per year. The District will be required to mark irrigation lines when notification is received from AZ811. Homeowners may be contacted if access is required to mark irrigation lines at the subject property.

8. Current Irrigation System Issues Report:

Completed System Repairs since June 21, 2025 meeting

08/30/2025 - Cambridge/Virginia - replace new gate valve in mid-block stand pipe, \$1750.00

09/02/2025 - 4608 E. Oak St - repair damaged valve riser, \$500.00

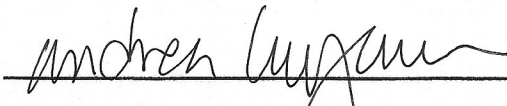
12/01/2025 - 4758 E. Edgemont - repair irrigation ring crack, \$500.00

12/07/2025 - Cambridge/Windsor - replace new gate valve in mid-block stand pipe, \$1750.00

Open Repair Issues

December 2025, 4721 E. Vernon - potential break/leak under investigation

9. Adjournment. Our next meeting will occur in June 2026.

Andrea Forman		<u>6-12-26</u>
Dave Koger		<u>6-11-26</u>
Mike Livingston		<u>6-10-26</u>