



# 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: Saturday, February 3, 2024 at 10:00 a.m.

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

## 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 - \$18,678.59 as of 2/10/23
  - b. FY 2023/24 Annual Budget prepared for submittal to Maricopa County. Attachment included.
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, Virginia/Cambridge 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. No new business.
8. Current Irrigation System Issues Report
  - a. Completed System Repairs since last meeting in March 2023
    - 3/15/23 - 4622 E Cambridge - CAVI standpipe valve/handle replacement - \$656.00

- 3/30/23 - 4607 E Vernon - O/VE Standpipe work, replace lateral from 4601-4607 under existing structure, replace alley laterals/riser/valves to 4602 and 4608 E Oak and replace ball vent at end of main lateral - \$6,430.05
- 6/15/23 - CA/WD Standpipe - Pressure valve replacement - \$670.00
- 7/6/23 - 4634 E Vernon - Yard valve replacement - \$576.00
- 12/14 - 4645 E Vernon - Yard valve replacement - \$576.00

b. Open Repair Issues

- VI/WL Mid-alley gate - Replace toggle gate with pipe gate - estimated \$1,966.00
- 4607 E. Edgemont - Replace main irrigation line with slip pipe connecting to new pipe at 4613, install new risers and yard valves in addition to extending alley lateral at 4602 E Windsor - estimated - \$4,868.20

9. Adjournment

Signs and agendas are posted on Nextdoor and 2 physical locations: west end of alley at 46th Pl./Oak and east end of alley at 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.

**2023/2024 Rancho Ventura IWDD Board:**

Andrea Forman	602/339.9089
Dave Koger	602/509.6556
Eric Poole	602/410.4542

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

**Maricopa County, Arizona**  
**Rancho Ventura Irrigation Water Delivery District #65**  
**Annual Report**  
**Year Ended June 30, 2023**

**Street or PO Box:** 4622 E Cambridge Ave  
**City:** Phoenix **Zip code:** 85008  
**Business telephone:** (602) 509-6556  
**Completed by:** David Koger  
**Title:** Trustee

**Part A–Governing board members and officers of the District**

<b>Name</b>	<b>Occupation</b>	<b>Business telephone</b>
Andrea Forman	Architect	(602) 339-9089
Eric Poole	Air Monitoring Supervisor	(602) 527-6003
David Koger	Police Officer	(602) 509-6556

**Maricopa County, Arizona  
Rancho Ventura Irrigation Water Delivery District #65  
Annual Report  
Year Ended June 30, 2023**

**Part B–Schedule of District governing board regular meetings**

<b>Date</b>	<b>Time</b>	<b>Location of meeting</b>	<b>Locations of public notices</b>
02/20/23	6:00 PM	Virtual Meeting (Google Meet)	4736 E Edgemont Ave, Phoenix, AZ 4602 E Oak St, Phoenix, AZ RVIWDD.com, Nextdoor
06/03/23	9:30 AM	2808 N 46th St, Phoenix, AZ	4736 E Edgemont Ave, Phoenix, AZ 4602 E Oak St, Phoenix, AZ RVIWDD.com, Nextdoor

**Part C–Legal description of boundary changes occurring during the fiscal year**

No Changes

Maricopa County, Arizona  
 Rancho Ventura Irrigation Water Delivery District #65  
 Annual Report  
 Year Ended June 30, 2023

**Part D—Schedule of revenues, expenditures, and changes in fund balances  
 (for governmental fund types)**

Basis of accounting:	Modified accrual <input type="checkbox"/>	Cash <input checked="" type="checkbox"/>		
	<b>General Fund</b>	<b>Capital Projects Funds</b>	<b>Debt Service Funds</b>	<b>Funds</b>
<b>Revenues</b>				
Taxes	\$18,333.69	N/A	N/A	N/A
Special assessments				
Licenses and permits				
Intergovernmental:				
Federal				
State				
County				
<b>Charges for services</b>				
Fines and forfeits				
Interest on investments	\$151.20			
Rents				
Contributions, gifts, and donations				
Credit card incentives				
Miscellaneous				
Other revenues (itemize)				
<b>Total revenues</b>	<b>\$18,484.89</b>			
<b>Expenditures</b>				
Salaries and wages				
Employee benefits				
Administration				
Professional services	\$266.42			
Utilities and communications				
Insurance	\$186.00			
Repairs and maintenance	\$16,933.40			
Interest				
Capital outlay:				
Land				
Buildings				
Improvements other than buildings				
Machinery and equipment				
Construction in progress				
Debt service:				
Principal retirement				
Interest and fiscal charges				
Miscellaneous				
Other expenditures (itemize)				
<b>Total expenditures</b>	<b>\$17,385.82</b>			

**Maricopa County, Arizona**  
**Rancho Ventura Irrigation Water Delivery District #65**  
**Annual Report**  
**Year Ended June 30, 2023**

**Part D—(Concl'd)**

	<b>General Fund</b>	<b>Capital Projects Funds</b>	<b>Debt Service Funds</b>	<b>Funds</b>
<b>Excess of revenues over (under) expenditures</b>	1,099			
<b>Other financing sources (uses)</b>				
<b>Transfers-in</b>				
<b>Transfers-out</b>				
<b>Proceeds from the sale of bonds</b>				
<b>Loan proceeds</b>				
<b>Lease agreements</b>				
<b>Subscription-based information technology arrangements</b>				
<b>Total other financing sources (uses)</b>				
<b>Excess of revenues and other sources over (under) expenditures and other uses</b>	\$1,099.07			
<b>Beginning fund balance—</b> 7/1/22	\$8,690.05			
<b>Ending fund balance—</b> 6/30/23	<u>\$9,789.12</u>			

Maricopa County, Arizona  
 Rancho Ventura Irrigation Water Delivery District #65  
 Annual Report  
 Year Ended June 30, 2023

**Part E—Schedule of revenues, expenses, and changes in fund net position**  
 (for proprietary and similar fund types)

Basis of accounting:	Accrual <input type="checkbox"/>	Cash <input checked="" type="checkbox"/>	<b>Enterprise Funds</b>	<b>Pension Trust Funds</b>	<b>Funds</b>
<b>Operating revenues</b>					
Charges for services					
Employer contributions					
Employee contributions					
Investment income					
Miscellaneous					
Total operating revenues					
<b>Operating expenses</b>					
Salaries and wages					
Employee benefits					
Administration					
Professional services					
Utilities and communications					
Insurance					
Repairs and maintenance					
Landfill closure and postclosure care costs					
Depreciation					
Benefits					
Refunds					
Miscellaneous					
Total operating expenses					
Operating income (loss)					
<b>Nonoperating revenues (expenses)</b>					
Intergovernmental					
Interest revenue					
Credit card incentives					
Interest expense					
Gain (loss) on disposal of capital assets					
Total (net) nonoperating revenues (expenses)					
Income (loss) before contributions and transfers					
<b>Capital contributions</b>					
Transfers-in					
Transfers-out					
Net income (loss)					
Beginning fund net position—	7/1/22				\$8,690.05
Ending fund net position—	6/30/23				\$9,789.12