



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: Wednesday, January 22, 2022 at 6:00 p.m.
Location: Virtual Google Meet

Open Session Agenda

1. Call to Order / Establishment of Quorum. Trustees AForman, DKoger and EPoole.
Present: Gene Sumner, John James, Richard and Marilyn Mueller, Kathy Henderson, George Spika, Lisa Banen
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 approval, EPoole seconded, motion passed.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$8,518.92 as of 6/13/22
 - b. DKoger presented the FY 2022/23 Annual Budget prepared for submittal to Maricopa County. Attachment included. AForman moved approval, EPoole seconded, motion passed.
5. Business in Progress
 - a. New Neighbors Committee - no action
 - b. Self-Irrigator Contact information - ongoing
 - c. Looking for Alley Captains - Richard/Marilyn Mueller volunteered for Windsor/Edgemont alley and Mike Livingston volunteered for Oak/Vernon alley.
 - d. Open a business account. To get this done requires a bit more research than anticipated. A brief discussion was held with no resolution. Discussions are needed with the county treasurer's office.
6. New Business
 - a. EPoole reviewed the upcoming election of District Board Trustees that 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 papers 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. Motion for approval by DKoger and EPoole seconded. Motion passed.

- 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
- Additional Items that occurred since agenda prepared includes:
 - a new valve/cover for 4728 R. Wilshire

- possible issue at LE/VE gate reported from Lane Wise

8. Discussions from those present:

- a. George Spika: Asking about water allocations from SRP? DKoger responded noting SRP can and has reduced water in the past if the reserves in the reservoirs are not adequate to provide water. They can reduce the length or runs or the number of runs. The state can take away our water rights if not used for 5 years. AForman noted the board is paying more attention to this issue and noted the statute regarding water in the alley's and streets is now posted on the website.
- b. Water overflows: AForman noted the notification letters are currently being prepared and used for missed runs (self irrigator run) and overflows during both runs.
- c. George Spika notes that people passing by the location had been questioning use of irrigation water while he was operating the alley gate. A discussion was held noting that an update to secure the upper portion of the standpipes was included on the district's list to complete but funds are currently lacking.
- d. Kathy Henderson noted the mid-alley gate at Virginia/Windsor was greatly appreciated.

5. Adjournment

Andrea Forman	<u>andrea forman</u>	<u>2/20/2023</u>
Dave Koger	<u>Dave Koger</u>	<u>2-20-23</u>
Eric Poole	<u>Eric Poole</u>	<u>2/20/23</u>