



# 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: Monday, February 20, 2023 at 6:00 P.m.  
Location: Google Meet link: [meet.google.com/mtx-rxky-fvc](https://meet.google.com/mtx-rxky-fvc)  
(Please check your connections and reach out to Dave Koger if you encounter issues. 602/509.6556)

## 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 - \$8,964.04 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. Election: 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 - ongoing.
  - c. Alley Captains - Mike Livingston volunteered for Oak/Vernon alley - thank you! Other alleys still need some assistance!
  - d. 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.
  - e. 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 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

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