



# 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, 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
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 - \$22,597.67 as of 6/18/24
  - b. FY 24/25 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 - no action.
  - 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. RVIWDD Trustee Elections. 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 Pl between Virginia and Cambridge Avenues.
    - Replacement of valve at 4740 Virginia Ave
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**

RANCHO VENTURA IWDD NO. 65

DISTRICT NAME

Prepared By:

**Budget For Fiscal Year July 1, 2024 through June 30, 2025**

**Estimated Revenues:**

Estimated July 1, 2024 cash balance carried forward	\$ 22,597.67
<b>PROPERTY TAX LEVY AMOUNT**</b> (Amount to be raised from property taxation)	\$ 16,000.00
Plus 15% for delinquency (tax levy amount x .15) (for applicable districts only-see below)	\$ 2,400.00
Total Estimated Revenue	\$ 40,997.67

**Estimated Expenses:**

Operation / Repair / Maintenance costs (Labor, Materials, Supplies, Tools, Equipment)	\$20,000.00
Estimated election/appointment costs (bonds, election costs)	\$600.00
Administrative Fees (Website, mailings, printing, meeting spaces)	\$500.00
Resource Management (Debt service, mandatory 15% delinquency)	\$2,400.00
Total Estimated Expenses	\$ 23,500.00

**Projected surplus in cash balance**  
(Revenue minus Expenses)  
(Account balance reserve for unexpected expenses)

\$ 17,497.67

Due prior to July 1st

**\*\* The "Property Tax Levy Amount" is the amount the district is requesting Maricopa County to fix, levy and assess on the 2023-2024 tax roll for each of the assessable properties within the district boundary.**

\*applies to power districts, agricultural improvement districts, drainage and flood protection districts, irrigation and water conservation districts, and irrigation water delivery districts