



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: Saturday, February 8, 2025 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. Trustees Andrea Forman, Dave Koger and Eric Poole in attendance. Mark and Sara Janssen, Susan Meyer-Iacometti, Gene and Ginnie Ann Sumner, Dale and Carla Bauer, Kathy Henderson, and Jane Savoy 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 - continued.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$18,849.12 as of 2/8/25. AForman motioned to approve, EPoole seconded. No discussion, motion passed.
 - b. FY 2024/25 Annual Report prepared for submittal to Maricopa County. Attachment included. EPoole motioned to approve, AForman seconded. No discussion. 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, Virginia/Cambridge and Cambridge/Windsor - ongoing.
 - 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. Installation of new Trustee: Dale Bauer. DBauer provided nomination paperwork but County Board of Supervisors did not name requiring the district to approve of nomination at meeting. DKoger

motioned for approval, AForman seconded. Poole noted reasons for resignation. No further discussion. Motion passed.

8. Current Irrigation System Issues Report

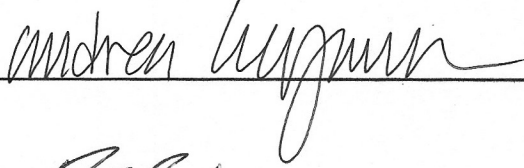
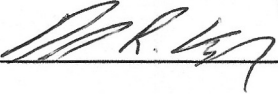
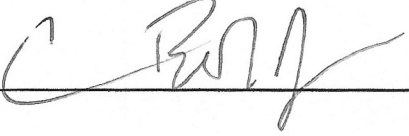
a. Completed System Repairs since last meeting in June 2024

- 6/23 - CA/WD Standpipe - Pressure valve replacement - \$670.00
- 12/24 - 4634 E Vernon - Pressure valve replacement - \$576.00
- 2/24 - Virginia/Wilshire mid-block gate replacement - \$1,966.50
- 2/24 - Edgemont/Windsor mid block gate replacement - \$1,926.50
- 7/24 - 4740 E Virginia - Replace 125' main line along 47th PI - \$7,538.50
- 11/24 - 4602 E Cambridge - New lateral pipe across alley with new pressure valve, and air vent at end of line - \$2,349.00
- 1/25 - Installation of standpipe covers along 47th PI - \$2,115.00
- 1/25 - 4707 E Windsor - Pipe replacement with connection to mid-block standpipe - \$2,133.00

b. Open Repair Issues

- No issues at this time.

9. Adjournment. The next required meeting will occur in June 2025.

Andrea Forman		<u>6/12/2024</u>
Dave Koger		<u>6/11/26</u>
Eric Poole		<u>6/12/26</u>