



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, June 21, 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 Dale Bauer in attendance. Gene and Ginny Sumner, John James and Mike Livingston 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 - pending.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - \$26,757.98 as of 6/18/25. DKoger motioned to approve, AForman seconded. No discussion. Motion passed.
 - b. FY 25/265 Annual Budget prepared for submittal to Maricopa County. Attachment included. AForman motioned to approve, DKoger seconded. Motion passed.
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. Dale Bauer, our new trustee has submitted his resignation as he is moving. The trustees have asked Mike Livingston, who lives where all our water flows - the corner of Oak and 46th Streets. We welcome his assistance. DKoger motioned for approval, Forman seconded. Motion passed.

8. Current Irrigation System Issues Report
- a. Completed System Repairs since last meeting in February 2025
- 4/30 - Repaired mid-alley toggle gate at Wilshire/Lewis alley - \$680.00
 - 5/28 - Replace valve gasket at 4734 E Edgemont - \$250.00
- b. Open Repair Issues
- Valve repair/replacement at 4627 E Lewis Ave
9. Adjournment. Our next meeting will be in February 2026.

Andrea Forman

Andrea Forman

6.12.2024

Dave Koger

Dave Koger

6-12-26

Dale Bauer

Dale Bauer

6.10.2026