



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, June 17, 2026 at 3:30 pm

Location: Saguaro Library Meeting Room, 2808 N. 46th St. Phoenix, AZ 85008

Open Session Agenda

1. Call to Order / Establishment of Quorum. Andrea Forman, Dave Koger and Mike Livingston in attendance. Ken Dotterer, John James, Ginnie Ann Sumner, Marilyn and Richard Mueller and Susan Myers Iacometti also 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 - 6/3/23, 2/3/24, 6/29/24, 2/8/25, 6/21/25, 2/6/26, JJJames moved to approve, MLivingston 2nd - motion passes.
4. Review / Acceptance of Financial Report
 - a. Review Maricopa County Treasury Account - estimated at \$42,858.77 as of 6/10/26.
 - b. FY 26/27 Annual Budget prepared for submittal to Maricopa County. Attachment included.
 - c. There were no questions.
5. Business in Progress
 - a. Self-Irrigator Contact information - ongoing
6. Old Business
 - a. None.
7. New Business
 - a. RVIWDD Trustee Elections. All three district trustees are running for re-election: Andrea Forman, David Koger and Mike Livingston. 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:
 - 7/21/26 - Last Day to file Nomination Papers
 - 8/4/26 - Last Day to file as a write-in candidate
 - 8/5/26 - If no one files for a position, this is the first day to request the Maricopa County Board of Supervisors for an election cancellation
 - 10/22/26 - If an election is necessary, ballots are mailed out to district members
 - 11/18/26 - Election Day
 - b. A blank nomination form was requested to be added to the website. Upon review, the form was there but untitled - the form is now more evident as a pdf file with a filename.
 - a. AZ811 - One year ago the district was alerted to a water leak issue when Cox Communications started upgrading their service on the Edgemont/Windsor alley. This was successfully repaired with a

negotiation with Cox paying Farsight Construction to repair the damages. We were also told this occurred as a result of the district not being registered with AZ811. AZ811 operates a location service for underground utilities in the state. The district is in the process of preparing a map identifying the underground piping locations along with contact information for all construction activities in our alleys. The budget reflects this additional cost.

- b. Records request - RVIWDD has received a request for an electronic summary of our accounts payable records. Tax districts are required to provide the information per the AZ Public Records law. The trustees were unaware this law pertains to our organization but upon reflection - of course it does. We have all the records but have not organized it into one document. To accommodate this request the trustees propose to utilize a simple online check register called Quicken Simplifi for \$47.90 per year to satisfy requests such as these moving forward and adding all our previous records to date. Use of this software will allow the board to address queries such as these quite easily noting vendor names, brief descriptions of purchases, and total amounts.
 - c. Admin help: RVIWDD is requesting a volunteer from our neighborhood to read our emails to ensure it is more responsive to the different email alerts, requests and questions we receive. Susan Myers Iacometti has volunteered for this request - thank you Susan!
8. Current Irrigation System Issues Report
- a. Completed System Repairs since last meeting in February 2025
 - 5/27 - 4651 Vernon emergency repair due to construction break. The repair bid of \$650.00 was paid by VandeBerg Construction to Farsight Construction.
 - 6/10 - 4733 E Virginia. Valve riser/gasket repaired at riser failure, thank you Dave Koger - \$30.00.
 - b. Open Repair Issues
 - 4721 E Vernon - Open investigation of reported leak from new location or previous repair location to be reviewed by Farsight Construction next week.
 - Mid-alley gate replacement at Lewis/Vernon - estimated at \$1,750.
9. Adjournment

Andrea Forman _____

Dave Koger _____

Mike Livingston _____