**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139**

**BILLING/Admin 520-634-2396**

**APRIL 15, 2025**

**REGULAR MEETING MINUTES**

PURSUANT TO A.R.S. 38-431; Thunderbird IWDD #1 Board held a Regular Board Meeting at **4:00 pm** on **April 15, 2025**, at 12365 N Ralston Rd**., Maricopa, AZ 85139.** Pursuant to A.R.S. 38-431.03(A)(3). Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. PURSUANT TO A.R.S. 38-431.02, Notice given, the public have physical access to the meeting room at 3:55pm.

1. **Open Meeting Agenda**

A. Call to Order: 4:00pm

B. Roll Call; Carol Shrock, Alicia Hernandez & Dan Massey; Confirmed Quorum.

Staff: Sara Carroll

C. Call to Public: None

**II. Regular Business**

1. Discuss/Approve/Deny Board Meeting Minutes: Dan motioned to approve the 3/18/25 minutes,

Alicia 2nd, all in favor; motion carried.

1. Financial Report: Sara provided the Tax Levy report, Pinal County statement and the GL

report. There was an issue with the GL report and will need to be customized to remove inactive account items. Sara reported an overdraft caused by Streamline autopay that was not scheduled by the district. A payment check had been sent and also cashed by Streamline. A refund was requested. Alicia motioned to accept the financial reporting, Dan 2nd, all in favor; motion carried.

1. Board Report: Carol spoke about the Rural Water Assoc. of AZ conference that recently

happened in Tucson. She connected with a Zenner meter vendor that can sell direct for better cost at $362.39 for each 2” meters. There was discussion on meters to be tracked for potential water loss.

D. Office Manager’s Report: Sara noted the Pinal County Annual meeting is May 8th. Alicia will attend to represent the district. Sara will provide a training for Pinal County on the new check writing requirements.

**III. New Business**

1. Discuss/Approve/Deny Zenner meter/valve purchase: Dan motioned to approve the bulk meter

purchase amount authorized by the Chairperson, Alicia 2nd, all in favor; motion carried.

1. Discuss/Approve/Deny Meeting location change: There was discussion on the Ralston Rd.

construction that may have restrictions over the next several months to a year. Item tabled.

1. Discuss/Approve/Deny Budget Work Session date and time: Sara provided the profit & loss w/

prior year comparison for review. The Work session will be scheduled for May 14th at 4pm.

**IV. Adjournment at 4:54.**

Approved by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_