**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

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

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

**MARCH 18, 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 **March 18, 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: 4:11pm

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

Staff: Sara Carroll, Meter reader Amanda Pepin

C. Call to Public: Papago Butte DWID, Lois Blakesley attended.

**II. Regular Business**

1. Discuss/Approve/Deny Board Meeting Minutes: Dan motioned to approve the 2/18/25 minutes,

Alicia 2nd, all in favor; motion carried.

1. Financial Report: Sara noted printer issues and had emailed the GL report. She provided the

Tax Levy report and Jan. & Feb. Pinal county statements. There was an issue with the GL report and will need to be resent to the board. Alicia motioned to accept the financial reporting, Dan 2nd, all in favor; motion carried.

1. Board Report: The meter reinstallation on lot 20 and relocation for lot 86 were reviewed. Dan

said he was happy with the work and efficiency by Redline for the work. The meter boxes will be installed by Amanda were there are none. She will charge $10 per box and there are 36 properties without boxes. There was discussion on unread meters to be tracked for potential water loss.

Carol reported the Thunderbird ID operator checked the well static water level and measured it at 371 ft. The pump is set at 550 ft. A camera will need to be lowered to check the casing condition. There was discussion on who can do the work. TBID may have a contractor and American Pump Services will also be contacted.

D. Office Manager’s Report: Sara noted she is working on the Annual Water report and had sent Dan his usage for his grandfathered right for 2023. There was discussion on lot 20 ‘s water use. If they didn’t install a tank for their booster pump on their side they will need to be shut-off to avoid damage to the district lines. The property doesn’t have electrical or building permits for development. Sara will send them a letter.

**III. New Business**

1. Discuss Annual Budget: Sara provided the budget vs actual report for review. Sara

recommended the addition of internet and membership fees. The tractor was discussed in Other revenue. The audit item will be removed to the upcoming year. There will be discussion on holding a Work Session in April.

**IV. Adjournment at 4:56.**

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