**THUNDERBIRD IRRIGATION WATER DELIVERY DISTRICT #1**

**PO BOX 150, MARICOPA, AZ 85139, BILLING/Admin 520-634-2396**

**JANUARY 21, 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 **January 21, 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. Teleconference: **520-634-2396**.

1. **Open Meeting Agenda**

A. Call to Order at 4:04pm.

B. Roll Call; Alicia Hernandez & Carol Shrock, Confirmed Quorum. Staff, Offc. Mngr, Sara Carroll.

C. Call to Public: None present

**II. Regular Business**

1. Discuss/Approve/Deny Board Meeting Minutes: Alicia motioned to approve the minutes of 12/17/24, Carol 2nd, all in favor; motion carried.
2. Financial Report: Sara provided the Pinal County statement, GL report, Tax levy report, and

ED3 bill for review. The 2024 tax levy entry will be recategorized from the 2022 yr. The ED3 meter will be changed-out 1/22 at 8:30am. There was discussion on peak and off-peak hours to help with the filling time of the tanks. A reset of the pumps may be best when the winter visitors leave. Alicia motioned to approve the financials, Carol 2nd, all in favor; motion carried.

1. Board Report: Carol reviewed the Pinal County / Machu Pichu lawsuit follow-up meeting. The

county will absorb difference and will refund the districts that tax on parcel vs assessment value. There will be $52k refunded to 15 districts. There was discussion on the new Planning & Zoning draft is out for review. RVs and permit requirements were reviewed.

D. Office Manager’s Report: Sara noted the billing was done this week. Customer, White is delinquent and had an NSF card transaction. Sara asked how long the Board would like to extend the shut-off date. Carol suggested if the customer needs to pay in cash, to have the customer give the funds to her. A deposit will then be made to the FIB account. Sara is hoping the customer will be able to make a card payment.

**III. New Business**

1. Discuss/Approve/Deny Public Silent Auction; tractor bid: The Silent Auction was published and

they received 1 bid from Mr. Pole on 1/13/25. The board reviewed the bid and identified it did not meet the reserve amount. The board can now sell the equipment or scrap it. Alicia mentioned a contact for scrapping the tractor. Alicia motioned to deny the $350 bid from Murray Pole, Carol 2nd, all in favor; motion carried. Bryce Foreman attended the meeting and offered $500 for the tractor and will pick it up. Sara will draft a bill of Sale to provide Mr. Foreman. He will meet Carol at the yard after the meeting to take a look at the tractor.

1. Discuss/Approve/Deny Non-Sufficient funds policy inclusion of card payments: Sara provided

the draft policy for review. Alicia motioned to approve the changes as proposed to NSF/Check and Returns policy, carol 2nd, all in favor; motion carried.

**IV. Adjournment at 5:01pm.**

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

TBIWDD1 Equal Opportunity Water Provider