

Windsor Square Irrigation District 27 Minutes: April 5, 2022 trustees meeting

Linda, Phil & Barry present, plus Tom Hilditch.

1. Ken distributed a financial update for the warrant and water delivery accounts; number of current customers; and percent of budget spent so far.
2. Phil moved to approve the minutes of the Sept. 20, 2021 meeting. Seconded by Barry. Approved.
3. Ken was asked to draft a letter to be sent to all self-servers reminding them to take their water when scheduled and to observe the correct procedures for using the infrastructure, so as to avoid further street and property flooding and line damages.
4. Ken will issue a Call to Election for Trustees for calendar years 2023-2024, IAW Arizona Revised Statutes 16-227.
5. Barry moved that the District submit a budget request of \$20,000 for FY 2022-23. Phil seconded. All approved. Ken to prepare and submit the request.
6. Due to vegetative overgrowth and trash being deposited in the Medlock-Pasadena alley, it was potentially unsafe for the irrigators to traverse it. Barry moved that the District pay a handyman to clean up the alley. Phil seconded. All approved. Ken will get bids.
7. Adjourn.