

Windsor Square Irrigation District 27

Minutes: Oct. 29, 2024 trustees meeting

All Trustees present, plus Jennifer Delgado

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. Mary moved to approve the minutes of the May 21 meeting. Phil seconded. Approved.
3. Ken presented information about recent flooding caused by self-irrigators. He will draft an informational article about requirements and obligations for anyone wanting to self-irrigate and ask that it be distributed as a Newsblast. It will also be emailed to all members of the District.
4. Related to the above, Ken will ask SRP if it can notify the District whenever a property owner asks to become a self-irrigator.
5. Ken summarized steps taken by the District to comply with laws regarding election of trustees. The current trustees have been designated by the County Board of Supervisors to serve additional 2-year terms each: calendar years 2025-26. Trustees were reminded they need to take an oath of office and have it notarized NLY Dec. 31, 2024, for submission to the Board of Supervisors.
6. Ken distributed a draft of a letter to a self-irrigator who has been taking water intended for water delivery customers and negatively impacting pressure in the line and thus the District's ability to give all its customers their full quota a water. Trustees approved sending the letter.
7. Linda moved that holiday bonuses of \$150 each be given to Salt River Ventures (3 persons) and Farsight Construction (1 person). Phil seconded. Approved.
8. Ken presented data regarding the fluctuating number of water delivery customers and the need to have a minimum of 130 customers (currently there are 120) in order to maintain sufficient funds in the water delivery account to pay expenses. After checking with the County (the County referenced ARS 48-3446), Ken suggested he be paid from the Warrant Account rather than the Water Delivery Account, in order to maintain a higher balance in the latter. Linda moved that his suggestion be adopted. Mary seconded. Approved.
9. Adjourn.