

**RANCHO VENTURA 12 IWDD MEETING MINUTES
BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER, 6:37 PM Start

2. ROLL CALL

- a. Jeff Bloker, Director, and Chairman – present
- b. Nathan Hubbell, Director – present
- c. Laura Stover, Director, and Secretary - present

3. OVERVIEW OF IWDD STATUS

a. SYSTEM STATUS

i. IRRIGATION COVERS INSTALLED AND REMAINING

- 1. **Irrigation cover installed at 3.1.** Cover at 2.1 was reattached. Cover at 2 repaired prior.
- 2. **Location 5.1, 3, 2.2** – Locations still needing for mesh cover. Neighbor Ryan Murray offered to create covers for these locations. Awaiting reply on feasibility. Given recent derbies reported stuck in pipes on south Catalina, 5.1 is likely next highest priority.

ii. OPPORTUNITY FOR ART / CITY GRANTS

1. City of Phoenix Love Your Block

<https://www.phoenix.gov/nsd/loveyourblock> for guidelines

- a. Location 2.4, 6, and 5.1 suggested as viable locations. Resident at 4143 E Avalon responded positively about art at their standbox (location 2.4). Location 6 is between alley and would not necessitate approval. Location 5.1 is facing outwork, neighbor approval still advised. Jeff Bloker will reach out to resident.
- b. Grant Application is expected in second half of the year, but no date is set yet. Approval from property owner and IWDD required. Jeff Bloker and Laura Stover will start the process. Applications stay open for about one month.

iii. ADDITIONAL ISSUES, IF ANY

- 1. **Location 2.4/3** – Resident at 4143 E Avalon reports upcoming construction. Pooling of water noticed at RV gate during irrigation runs between location 2.4 and 3. Resident advised to keep District advised, tread lightly over construction pipes. Premiere Irrigation contacted to provide quote, scheduled for Tuesday, May 16.

2. Location 7 – Overgrown stand may be getting derbies stuck within the system. 4144 is reportedly flooding during self-irrigation schedule. Premiere Irrigation has been notified and is scheduled to look Tuesday, May 16. Irrigator Brett Crowther prior described this as broken without issue to service. Unless this area is determined to be preventing service, it is a lower priority repair.

b. IRRIGATOR REPORT

i. **Brett Crowther** reports irrigation received at 4109 and 4301 Catalina, 4102 and 4120 E Pinchot during his run, making his run two hours longer. 4301 already contacted by Laura Stover. Laura to follow up with 4102. 4120 Pinchot contacted by Jeff Bloker. Jeff to follow up with 4109 Catalina.

1. Draft letter created for mailing to send to reported residents not contacted.

ii. Draft letter to SRP regarding Shari Harrington's performance approved.

4. ANNUAL REPORT REQUIREMENT REVIEW

a. Annual report for Fiscal Year Ending June 30, 2023 expected due in Feb 2024.

5. INSTITUTE BYLAWS

a. Draft bylaws discussed, amended, and adopted by unanimous vote, dated May 15, 2023.

6. SET TAX RATE FOR FISCAL YEAR

a. Discussed raising rates considering higher costs of 2023. Rate originally proposed in 2019 impact statement, \$117.30 per acre including 15% delinquency has remained the same. New Property Tax Levy of \$123.17 per acre, or \$4923.28 in total is agreed by all Trustees.

7. CALL FOR ELECTION

a. Public Notice: Call of Election for Board of Trustees
Election Day Wednesday November 15, 2023
Conducted by Rancho Ventura 12 IWDD #81
Nomination petitions must be filed by July 18, 2023
at IWDD@arcadiacorners.com or at 4126 E Pinchot Ave, 85018. Qualified electors owning real property are eligible to vote, no further registration required.

i. Jeff Bloker to publish notice in AZ Capitol Times.

Jeff Bloker

[Jeff Bloker \(May 19, 2023 13:16 PDT\)](#)

Jeff Bloker

May 19, 2023

Date

Nathan Hubbell

[Nathan Hubbell \(May 19, 2023 15:46 PDT\)](#)

Nathan Hubbell

May 19, 2023

Date

Laura Stover

[Laura Stover \(May 19, 2023 15:18 PDT\)](#)

Laura Stover

May 19, 2023

Date