

Meeting Minutes

Board of Directors of The Stringfield Ranch Domestic Water Improvement District

June 26, 2025 – 9:00 a.m.

District Office c/o Improvement District Services, Inc.

3603 Crossings Drive, Prescott, AZ 86305

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. Board and attendees participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Comments and questions from the public shall be called upon by the Board Chairman, and shall begin with stating and spelling of the speaker's name and address. All comments and questions shall be directed to the Board Chairperson. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Jennifer Bartos, Improvement District Services, Inc. at (928) 443-9484. Requests should be made as early as possible to allow time to arrange the accommodation. Requests for copies of Board Meeting minutes or other District documents, inquiries, or complaints should be submitted in writing to: Improvement District Services, Inc., 3603 Crossings Drive Prescott AZ 86305.

Time: Jun 26, 2025 09:00 AM Arizona

Join Zoom Meeting <https://us02web.zoom.us/j/81335976822>

Meeting ID: 813 3597 6822

Dial by your location – (253) 205-0468 / (253) 215-8782 / (346) 248-7799 Meeting ID: 813 3597 6822

Contact jbartos@idsadmin.com for an email invitation to the Zoom meeting.

Call to Order: Jeff Davis, Jeff Raymond and Irene Stringfield present.

Also present and participating in the meeting: Jennifer Bartos, District Clerk/Administrator, Improvement District Services, Inc.; Bob Hanus, Western Environmental Technologies; Val Stringer

1. Discussion and possible action to elect the Chair and Vice-Chair positions.
Motion: made by Director Davis to nominate Irene Stringfield as Chair and Jeff Davis as Vice-Chair, second by Director Raymond.
Unanimous Approval
2. Discussion and possible action to approve the change in payment dates on the Promissory Note and Reimbursement Agreement.
This will be put off one year. Payments will start in January 2027.
3. Discussion and possible action to approve a contract with Improvement District Services, Inc. for administrative services.
Motion: made by Vice-Chair Davis to approve the contract, second by Director Raymond.
Unanimous Approval
4. Discussion and possible action regarding 2025/2026 Tentative Budget, rates and fees, and if appropriate set the hearing date as July 9, 2025, time to be determined.
Motion: made by Vice-Chair Davis to adopt the tentative budget, rates and fees and set the hearing date and time as July 9, 2025 at 9:00 a.m., second by Director Raymond.
Unanimous Approval
5. Discussion and possible action to approve meeting minutes of July 15, 2024.
Motion: made by Vice-Chair Davis to approve the minutes, second by Chairperson Stringfield.
Unanimous Approval
6. Discussion and possible action regarding administrative and financial issues, to include approval to send a letter to property owners regarding water pressure.
Jennifer was instructed to send the letter.
7. Discussion and possible action regarding field and operation issues.
The Board requested a proposal and contract from Bob Hanus, Western Environmental Technologies, for field operations to include ADEQ contact and testing requirement.

Public Comment Period: The public will be given the opportunity to comment to the Board of Directors on non-agenda item issues pertaining to the District. This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Two minutes will be allowed for each speaker.