

**Unit B Irrigation District
15875 S. Avenue A
Somerton, AZ 85350**

Minutes of
6/4/2024
Board of Directors Meeting
Present were:

Connie Beshears	President
Alex Urias	In Conference call
David Hardin	Absent
Bryan Knight	Manager
Meghan Scott	Present
Cynthia Acosta	Office Administrator
Lorenia Foster	Secretary

Connie Beshears called the meeting to order at 8:13 a.m.

- A. Call to the Public: None
- B. Minutes: Alex Urias made a motion to approve the May 7, 2024, regular minutes and Connie Beshears seconded the motion.
- C. Water Supply Report: Meghan Scott presented the water supply report.
- D. Unit B Financials: The report was reviewed. The Foothills C.D. will come to terms in July 2024. There will be a discussion in July's meeting with the Board of Directors to determine if another term is an option or to deposit back into the bank accounts.
- E. Wiseconn Canal Measuring Device was proposed and discussed. Bryan Knight explained to the board how the device works and the cost of the project. Alex Urias made a motion approved, and Connie Beshears seconded the motion.

The regular meeting was adjourned at 8:43 a.m.

The next regular meeting will be held on July 2, 2024, at 8:00 a.m.

Respectfully submitted:

Cynthia M. Acosta

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