

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

Minutes of
12/5/2023

Board of Directors Meeting
Present were:

Connie Beshears	In Conference
Alex Urias	In Conference
David Hardin	Director
Bryan Knight	Manager
Meghan Scott	Noble Law Attorney
Lorenia Foster	Secretary

Connie Beshears called the meeting to order at 8:09 a.m.

- A. Call to the Public: None
- B. Minutes: David Hardin made a motion to approve the October 3, 2023, regular minutes and Alex Urias seconded the motion.
- C. Water Supply Report: The water supply report was presented by Meghan Scott.
- D. Unit B Financials: The report was reviewed.
- E. 2023 Water Outage: Bryan Knight reported that the stand box on Avenue A and County 17 was replaced. A gate at the University of Arizona was also replaced and a percentage of parts and labor will be billed to the UOA. Mr. Knight also reported that a small stand on County 18 and B ½ will also be replaced after the 1st of the year.

The regular meeting was adjourned at 8:23.

The next regular meeting will be held on January 9, 2024, at 8:00 a.m.

Respectfully submitted:

Lorenia Foster

DRAFT