

SUNBURST FARMS IRRIGATION DISTRICT  
Special Board of Directors Meeting  
Sunburst Farms Irrigation District  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

December 10, 2018

MEMBERS PRESENT: Kay Lorenzen, President  
Larry Hudson, Treasurer  
Renee Breedan, Secretary

EMPLOYEES PRESENT: Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:27 P.M.

2. NEW BUSINESS:  
A. Discuss and possible action on office personnel.

**MOTION** Secretary, Renee Breedan, *made a motion to go into Executive Session.*

President, Kay Lorenzen, reconvened the Special Session at 8:27pm

**MOTION** *President, Kay Lorenzen made a motion to move forward with hiring an office person and rank office candidates as: #1 Kerrie at \$14 maximum per hour to start, 2<sup>nd</sup> Jetti at \$15 per hour to start, and Gail at \$12 to \$14 to start if the Board decides to go with a part time person. Treasurer, Larry Hudson, seconded the motion. Motion Passed, unanimously.*

**MOTION** *Secretary, Renee Breedan, made a motion to recess and call Kerrie and make an offer to hire her starting tomorrow and working 30 hours per week .*

3. ADJOURNMENT: Without objection, meeting adjourned at 8:36 PM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Submitted by: \_\_\_\_\_  
Office Assistant

Minutes accepted on: \_\_\_\_\_, 2019 by Secretary \_\_\_\_\_

**\*Note:** *All attachments including correspondence in its entirety are filed with the original minutes and may be viewed at the District Office*