

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
15610 N. 35th Avenue, Suite #7
Phoenix, AZ 85053

August 10, 2015

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary

MEMBERS ABSENT: Eldon Graber, Member

EMPLOYEES PRESENT: Richard Mitten

EMPLOYEES ABSENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 6:45 P.M.

2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTIONS 38-431.03.A.1 TO REVIEW EMPLOYEE EVALUATIONS AND COMPENSATION:

MOTION Secretary Brett Harrison *made a motion to go into Executive Session.* President Kay Lorenzen seconded the motion. **Motion Passed.**

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 7:17 P.M.

4. OLD BUSINESS:

A. Discuss and possible action on hourly employee compensation:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Irrigation Manager Richard Mitten regarding the hourly employee compensation and that the approved hourly rate will be divided up between all employees.

MOTION Secretary Brett Harrison *made a motion to approve a total amount of \$1.60 per hour and to be given out by the Irrigation Manager.* President Kay Lorenzen seconded the motion. **Motion Passed.**

5. ADJOURNMENT:

Without objection, meeting adjourned at 7:18 PM

Dated this _____ day of _____, 2015

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2015 by Secretary_____.

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