

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

August 22, 2013

MEMBERS PRESENT: Kay Lorenzen, Secretary  
 Victor Armendariz, Member

MEMBERS ABSENT: Courtland Rouse, President

EMPLOYEES PRESENT: Brenda Brown  
 Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, Secretary, at 6:00 P.M.

2. OLD BUSINESS:

A. Discuss and possible action on 43<sup>rd</sup> Ave well site/current equipment problems:

No action taken

B. Discuss and possible action on 39<sup>th</sup> Ave well site/current equipment problems:

**MOTION** Member Victor Armendariz *made a motion to ratify \$5,176.80 that was approved under an emergency procedure to get the well going as quickly as possible.* Secretary Kay Lorenzen seconded the motion. **Motion Passed.**

6. CALL TO THE PUBLIC:

1. Homeowner Dr. Nancy McEachern stated her concerns regarding the notice of claims against the District and the current Board of Directors

3. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03A.2, A.R.S. Section 38-431.03.A.3, Section 38-431.03.A.4

**MOTION** Secretary Kay Lorenzen *made a motion to go into Executive Session.* Member Victor Armendariz seconded the motion. **Motion Passed.**

RECONVENE IN OPEN SESSION

4. CALL TO ORDER: Secretary Kay Lorenzen stated that the Executive Session ended at 7:58 P.M. The Special Session was called to order at 8:00 P.M. Since we only have one (1) board member present the meeting was adjourned at 8:00 P.M. due to lack of quorum.

5. BUSINESS:

- A. Consideration of Action regarding items discussed in Executive Session:
- B. Discussion on signing Certificate of Records Destruction form for records that prior Board Secretary Carrie Kuitunen never turned over to the district office:

7. ADJOURNMENT:

Dated this \_\_\_\_ day of \_\_\_\_\_, 2013

Submitted by: \_\_\_\_\_  
Office Manager

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