

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

December 06, 2014

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Member

Via Teleconference: Victor Armendariz, Secretary

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, President, at 2:15 P.M.
- 2. NEW BUSINESS:

A. Discuss and possible action on rain delay:

Discussion ensued between President Kay Lorenzen, Secretary Victor Armendariz, Member Brett Harrison and Irrigation Manager Richard Mitten regarding the rainfall, irrigation delay, cancellations, overtime and irrigating during the week of Christmas.

MOTION

President Kay Lorenzen *made a motion to delay irrigation for lines 5-10 until Thursday, December 11, 2014 and that the pumps remain on and continue irrigating Lines 1-4 and 11-18 ending approximately Friday, December 19, 2014.* Member Brett Harrison seconded the motion. **Motion Passed.**

B. Discuss and possible action on Christmas Holiday schedule:

President Kay Lorenzen stated that one motion was made for both agenda items.

- 3. ADJOURNMENT:

Without objection, meeting adjourned at 2:37 PM

Dated this _____ day of _____, 2014

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*