

DRAFT

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

February 19, 2015

MEMBERS PRESENT: Kay Lorenzen, President available telegraphic
Brett Harrison, Secretary
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 Brett Harrison, Presiding Officer, at 1:33 P.M.

2. NEW BUSINESS:

A. Discuss and possible action – To have new office building facing north or west:

Discussion ensued between Secretary Brett Harrison, Member Eldon Graber, Irrigation Manager Richard Mitten, President Kay Lorenzen, Employee David McLain and Architect David Franklin regarding adding dirt to raise the entire elevation, proper drainage, existing block walls, keeping rain water away from the pump area, adding additional block wall around the pump location and the height of 43rd Avenue. Architect David Franklin stated that the opinion of Civil Engineer for drainage could affect this agenda item. David also stated that the Civil Engineer will survey the property and he'll need to know where and how to drain water off the site therefore, David suggested that the district wait and here back from the Engineer before a decision is made.

President Kay Lorenzen suggested that the meeting go out of order and to address New Business B due to the fact she's in California and it's hard to hear with the noise in the background.

B. Discuss and possible action – To appoint Paul Peterson as “Pro Bono” to run the project as Quality Control person:

MOTION President Kay Lorenzen *made a motion to appoint Paul Peterson as the Quality Control person for this project.* Secretary Brett Harrison seconded the motion. **Motion Passed**, unanimously.

After lengthy discussion regarding the elevation, drainage and suggestions from Architect David Franklin the Board Members made the following motion with the exception of the Civil Engineering giving the approval for the building facing north.

MOTION

Secretary Brett Harrison *made a motion to recommend to Architect Dave Franklin that the preference is east west alignment with the conference room on the west side and the garage on the east side with the office facing north.* Member Eldon Graber seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 2:06 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*