

DRAFT

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
16040 N. 43rd Avenue
Glendale, AZ 85306

July 15, 2014

MEMBERS PRESENT: Kay Lorenzen, President
Victor Armendariz, Secretary
Brett Harrison, Member

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 6:31 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 Victor Armendariz *made a motion to approve the revised Regular Board of Directors Meeting April 1, 2014.* Member Brett Harrison seconded the motion. **Motion Passed, unanimously.**

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 7:52 P.M.
4. OLD BUSINESS:

A. Discuss and possible action to approve reimbursement for health insurance for Irrigation Manager:

President Kay Lorenzen tabled this agenda item until the next meeting

5. NEW BUSINESS:

A. Discuss and possible action on employee compensation:

MOTION Secretary Victor Armendariz *made a motion to approve \$.50 cents an hour for Juan for a total of \$15.25 per hour, \$1.00 an hour for Davee for a total of \$12.00 per hour, \$1.50*

an hour for David for a total of \$13.50 per hour, zero raise for Kelton. Member Brett Harrison seconded the motion. **Motion Passed**, unanimously.

MOTION

Secretary Victor Armendariz *made a motion to approve 2.25% increase for Irrigation Manager Richard Mitten and a 2.50% increase for Office Manager Brenda Brown.* Member Brett Harrison seconded the motion. **Motion Passed**, unanimously.

10. ADJOURNMENT:

Without objection, meeting adjourned at 7:58 PM

Dated this _____ day of _____, 2014

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2014 by Secretary _____.

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