

SUNBURST FARMS IRRIGATION DISTRICT
 Budget Committee Meeting
 Sunburst Farms Irrigation District
 16040 N. 43rd Avenue
 Glendale, AZ 85306

July 25, 2017

MEMBERS PRESENT: Cathy Hacker, Peggy Schwend, Karen Mills, Brett Harrison, Richard Mitten, and Brenda Brown

MEMBERS ABSENT: Larry Hudson

EMPLOYEES PRESENT: Brenda Brown
 Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Budget Committee was held on July 25, 2017 and was called to order by Cathy Hacker, Chairman, at 3:30 PM

2. NEW BUSINESS:

A. Discuss and possible action to amend the approved FY 2017-2018 Budget for Board of Directors approval:

Discussion ensued between Committee Members, employees and homeowners regarding the previously approved budget, other projected income, reimbursement of transfer fees, total net income of \$14,802, health insurance increase for the Irrigation Manager, adjustments were made for accounts #361 – Irrigation labor, #417.1 – Maintenance/Repair labor, #417.5 – Health insurance (Mntc/Repair), and #490 other interest paid was moved to the capital budget, profit and loss for FY 2016-2017 that's carried over to the next Fiscal Year, surplus funds moved to the capital account, under estimated the power costs for irrigation, profit and loss, membership and water fees, capital funds is a fund change and it rolls from year to year, 7% increase for hourly employees is \$2.90 per hour for irrigation and \$4.69 for maintenance/repair for a total of \$7.60 per hour.

Homeowner Walt Michels distributed a spread sheet that listed 22 years of historical profit and loss information. Membership fees had a loss of \$151,000, and water fees had a profit of \$166,000 which averages out to \$685 profit a year.

MOTION

Committee Member Karen Mills *made a motion to adopt the following budgetary changes: Irrigation labor increased to \$64,410, direct labor increased to \$66,025, health insurance increased to \$14,511 for maintenance/repair, other interest paid decreased to 0 “capital item” therefore, total net (Loss) of \$1,344. Membership fees remain unchanged at \$45.35 per acre per month and water fees remain unchanged at*

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\$25.44 per hour. Committee Member Peggy Schwend seconded. **Motion Passed,** unanimously.

3. ADJOURNMENT:

Without objection, meeting adjourned at 5:13 PM

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