

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

June 10, 2014

EMPLOYEES PRESENT: Brenda Brown
Richard Mitten

COMMITTEE MEMBERS: Kay Lorenzen, Brett Harrison, Larry Hudson, Walt Michels, Lynette Gray and Brenda Brown.

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairperson, at 6:04 PM

A. Discuss and decide to appoint Secretary for Budget Committee:

MOTION

Committee Member Lynette Gray *made a motion to appoint Brenda Brown as Secretary.* Committee Member Walt Michels seconded the motion. Committee Member Brett Harrison abstained. **Motion Passed.**

B. Discuss budget items and recommendations for fiscal year July 1, 2014 thru June 30, 2015:

Chairperson Cathy Hacker and the participation of committee members the proposed budget is finalized. Options are there for the Board Members to view. Discussion ensued regarding all budget line items. Budgeting information is supplied by current records with the help of Office Manager Brenda Brown. After lengthy discussion the committee's recommendation for the membership fee is \$38.84 per acre per month, water fee is \$27.36 per hour and capital expenditure fee remains the same at \$2.50 per acre per month. The Capital Budget includes a line replacement in the amount of \$110,000 and the installation of three (3) weirs in the amount of \$30,000. After Chairperson Cathy Hacker went through all budget items line by line with the help from committee members the meeting is adjourned. The proposed budget will be submitted to the Board of Directors for approval.

2. ADJOURNMENT:

Without objection, meeting adjourned at 7:24 PM.