

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

June 07, 2016

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary
Eldon Graber, Treasurer

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 7:06 P.M.

2. CALL TO THE PUBLIC:

3. APPROVAL OF MINUTES:

MOTION Secretary Brett Harrison *made a motion to approve the Regular Board of Directors Meeting May 03, 2016.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

4. REPORTS:

A. Financial Report:

Accountant Cathy Hacker reviewed and explained the financial reports to cover any line items that were significantly over or under budget.

1. Approval of financial report:

MOTION Secretary Brett Harrison *made a motion to approve the April 30th, 2016 Financial Report for filing.* President Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

B. Summary of Current Events:

None

C. Managers' Report:

Irrigation Manager Richard Mitten thanked Budget Committee Members Renee Breeden, Peggy Schwend, Lynette Gray, Michael Foulks, Brett Harrison, Kay Lorenzen, Brenda Brown and especially Cathy Hacker for doing an excellent job. Richard also thanked Rob

Messena for removing the chain link fence at the 39th Ave site, Richard Fite for helping the district locate a dump truck, and Charles Crecelius for loaning us t-post for construction on 39th Ave. Richard welcomed our new repair team for the summer Jared and Jacob. Richard also reported that two of the irrigators have been working seven (7) days a week to keep up with the two (2) week schedule, and we're hoping to have the 43rd Avenue pump back online at the end of June.

D. Custodian of Records Report:

Custodian of Records Brenda Brown reported on completed/outstanding and fees collected. The District received six (6) Public Information Requests. Fees collected totaled \$4.75.

MOTION President Kay Lorenzen *made a motion to move New Business 6A next on the agenda.* Secretary Brett Harrison seconded the motion. **Motion Passed**, unanimously.

6. NEW BUISNESS:

A. Discuss and possible action to approve proposed budget for FY 2016-2017 that's been recommended by the Budget Committee:

MOTION Brett Harrison *made a motion to approve the proposed Budget for 2016-2017 as recommended by the Budget Committee. The water fee is \$25.92 per hour, membership fee \$43.58 per acre per month.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

5. OLD BUISNESS:

A. Discuss and possible action on several issues regarding 39th Ave pump yard:
a. Slide gate

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber and Contractor Jesse Conner regarding the different types/styles of gates, paints vs. rust, solar, power and that the district will purchase the electric motors.

MOTION Secretary Brett Harrison *made a motion to approve gates and footings for the 43rd and 39th Ave yards in the amount of \$8,900, work to be completed by GSD Construction.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

MOTION President Kay Lorenzen made a motion to have Richard purchase two electric gate motors not to exceed \$1,200. Brett Harrison seconded the motion. **Motion Passed**, unanimously.

President Kay Lorenzen stated that the motion made took care of both A & B agenda items.

B. Discuss and possible action on one issue regarding the 43rd Ave pump yard

a. Slide gate

C. Discuss and possible action to modify motion regarding the purchase cost of a dump truck:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Treasurer Eldon Graber and Irrigation Manager Richard Mitten regarding the purchase of a dump truck from National Auto Mart, low mileage, 8' vs. 9' beds, GVW, sales tax, doc fees, prices range from \$16,500 - \$19,900. Richard reported that he and homeowner Richard Fite had inspected a few dump trucks from National that are rental returns from Home Depot. Richard also stated that these dump trucks have no hydraulics, very clean, low mileage, all trucks have 2' sides, and to purchase hydraulics is approximately \$3,000.

MOTION Secretary Brett Harrison *made a motion to authorize the purchase of a 2012 Ford F250 8' bed 10,000 GVW not to exceed \$19,000.* President Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

6. NEW BUSINESS:

B. Discuss and possible action to approve one (1) vacation day for Office Manager:

MOTION Secretary Brett Harrison *made a motion to approve one (1) vacation day on Friday, July 15, 2016 for Office Manager.* President Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

C. Discuss and possible action on what to do with the casing from the 43rd Ave site:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber and Irrigation Manager Richard Mitten regarding the casing/inner column, scraping the steel, contacting a salvage yard, current price of steel, weight per 20' length of 12" column pipe, transportation to salvage yard, current location of the pipe, and the possibility of Drill Tech or The Pump Co disposing of the pipe pending on where the pipe is located. Homeowner Jesse Conner volunteered his trailer if needed. Homeowner Walt Michels stated that in 1996 or 1997 SRP purchased the pipe for approximately \$900.

MOTION President Kay Lorenzen *made a motion to have Eldon check with scrap metal companies and have Garth tell us how much they weigh and based on how much money we can get at the scrap company at the least expense to the district.* Secretary Brett Harrison seconded the motion. **Motion Passed**, unanimously.

D. Discuss and possible action on future agenda items

1. Schedule an Executive Session for employee evaluations

7. ADJOURNMENT:

Without objection, meeting adjourned at 7:55 PM

Dated this ____ day of _____, 2016

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2016 by Secretary_____.

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