

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

June 8, 2017

EMPLOYEES PRESENT: Brenda Brown  
 Richard Mitten

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

MEMBERS ABSENT: Larry Hudson

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Cathy Hacker, Chairman, at 4:08 PM

**A. Discuss and decide to approve minutes from May 31, 2017:**

**MOTION** Committee Member Richard Mitten *made a motion to approve the minutes from May 31, 2017.* Member Karen Mills seconded. **Motion Passed**, unanimously.

**B. Discuss budget items and recommendations for Fiscal Year July 1, 2017 thru June 30<sup>th</sup>, 2017:**

Discussion ensued regarding all budget line items, allocated 10,500 hours for irrigation for FY 17-18, current membership rate is \$41.08 per acre per month, water fee is \$25.92 per hour and the capital expenditure fee is \$2.50 per acre per month.

**C. Discuss capital budget items and recommendations for Fiscal Year July 1, 2017 thru June 30<sup>th</sup>, 2017:**

Chairperson Cathy Hacker and the participation of Committee Members the proposed budgets are 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 and Irrigation Manager Richard Mitten. After lengthy discussion the Committee's recommendation for the Membership fee is \$42.85 per acre per month, water fee is \$25.44 per hour and the capital expenditure fee remains the same at \$2.50 per acre per month. The Capital Budget goal is one (1) mile of replacement approximately \$200,000 and to purchase a new/used truck for irrigation. Priority is listed but may change due to breaks or other events encountered during the year. After Chairman Cathy Hacker went through all capital budget items line by line with the help from committee members the meeting is adjourned. The proposed budgets will be submitted to the Board of Directors for approval.

2. ADJOURNMENT:

Without objection, meeting adjourned at 5:26 PM

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