

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

June 21, 2016

MEMBERS PRESENT: Kay Lorenzen, President
Brett Harrison, Secretary
Eldon Graber, 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 3:04 P.M.
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38- 431.03.A.1 to review employee evaluations and compensation:

MOTION Secretary Brett Harrison *made a motion to go into Executive Session.* Treasurer Eldon Graber 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 4:00 P.M.
4. NEW BUISNESS:

A. Discuss and possible action on employee compensation:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Treasurer Eldon Graber and Irrigation Manager Richard Mitten regarding the hourly employee compensation and that the approved hourly rate will be divided between all employees.

MOTION Secretary Brett Harrison *made a motion to approve a total amount of \$3.15 per hour and to be distributed by the Irrigation Manager.* Treasurer Eldon Graber seconded the motion. **Motion Passed.**

MOTION President Kay Lorenzen *made a motion to approve a three (3) % merit increase for both managers.* Secretary Brett Harrison seconded the motion. **Motion Passed.**

B. Discuss and possible action to amend motion regarding monthly membership fee:

President Kay Lorenzen tabled this agenda item indefinitely

C. Discuss and possible action to ratify the purchase of two (2) truckloads of pipe in the amount of \$17,980:

MOTION

Secretary Brett Harrison *made a motion to approve the purchase of two (2) truckloads of pipe in the amount of \$17,980.* Treasurer Eldon Graber seconded the motion. **Motion Passed**, unanimously.

5. ADJOURNMENT:

Without objection, meeting adjourned at 4:06 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*