

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

June 26, 2018

MEMBERS PRESENT: Kay Lorenzen, President  
Renee Breeden, Secretary  
Larry Hudson, Treasurer

EMPLOYEES PRESENT: Brenda Brown  
Richard Mitten

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 26, 2018. The meeting was called to order by Kay Lorenzen, President at 6:30 P.M.

2. OLD BUSINESS:

**A. Requesting to reconsider the action taken on acreage voting. Discuss and possible action on acreage voting vs. individual voting:**

Discussion

**MOTION**

Secretary Renee Breeden *Made a motion to go back to individual voting.* Motion died due to lack of second.

3. NEW BUSINESS:

**A. Discuss and possible action on 2018-2019 capital budget:**

Discussion

**MOTION**

Secretary Renee Breeden *Made a motion to accept the capital budget for FY 2018-2019 as printed.*

**MOTION**

President Kay Lorenzen *amended the motion to add \$1.00 to it and to leave \$68,881 to cover the third (3<sup>rd</sup>) line and then some.* Treasurer Larry Hudson seconded. Secretary Renee Breeden voted nay. Motion carried.

**B. Discuss and possible action on 2018-2019 membership and water fees:**

Discussion

**MOTION** President Kay Lorenzen *Made a motion to approve membership fee at \$42 per acre per month and a capital expenditure fee of \$1.00 per acre per month.* Treasurer Larry Hudson seconded. Secretary Renee Breeden voted nay. Motion carried.

**MOTION** President Kay Lorenzen *Made a motion to approve water fees at \$25.20 per hour.* Treasurer Larry Hudson seconded and carried unanimously.

**MOTION** Secretary Renee Breeden *Made a motion to combine New Business C & D.* President Kay Lorenzen seconded and carried unanimously.

**C. Discuss and possible action on details of voting:**

Discussion

**MOTION** Secretary Renee Breeden *Made a motion to adjourn the meeting, this agenda item will be discussed in the committee meeting.*

**D. Discuss and possible action to create a committee to develop and determine election procedures:**

Discussion

**MOTION** Secretary Renee Breeden *Made a motion to appoint David Rich, Peggy Schwend, Lynette Gray and Brenda Brown as Committee Members.* Treasurer Larry Hudson seconded and carried unanimously.

4. ADJOURNMENT:

Without objection, meeting adjourned at 7:31 PM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2018

Submitted by: \_\_\_\_\_  
Office Manager

Minutes accepted on: \_\_\_\_\_, 2018 by Secretary\_\_\_\_\_.

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