

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

Special Session Board of Directors Meeting

May 1, 2013 – 2:30 P.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. NEW BUSINESS:
 - A. Discuss and possible action on cleaning perforations on casing pipe, extract and dispose of oil in well, weld casing pipe and inspect and report on inner column pipe and shaft. A follow-up meeting to discuss repair of the tube, shaft, bowls and motor
3. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE SPECIAL BOARD MEETING OF THE
SUNBURST FARMS IRRIGATION DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Sunburst Farms Irrigation District Board of Directors will hold a special meeting, open to the general public, on Wednesday, May 1, 2013 at 2:30 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43rd Avenue, Glendale, Arizona 85306. Members of the Board of Directors will attend either in person or by telephone conference call. If indicated in the agenda, the Board of Directors may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Attached is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the District office, 16040 N. 43rd Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: April 30, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT
 Special Board of Directors Meeting
 Irrigation District Office
 16040 North 43rd Avenue

May 1, 2013

MEMBERS PRESENT: Kay Lorenzen, Secretary
 Victor Armendariz, Member

TELECONFERENCE: Courtland Rouse, President

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, Secretary, at 2:41 P.M.

2. NEW BUSINESS:

- A. **Discuss and possible action on cleaning perforations on casing pipe extract and dispose of oil in well, weld casing pipe and inspect/report on inner column pipe and shaft. A follow-up meeting to discuss repair of the tube, shaft, bowls and motor:**

MOTION

Member Victor Armendariz *made a motion to approve the Pump Company not to exceed \$30,000 to prepare the well for the installation of the new pump. The \$30,000 does not include the rebuilding of the pump, it would include the acid solution required to clean the perforations, labor to perform the cleaning of the casing perforations, labor to pull the tremme pipe, labor to tear down the inner column, and to give the District a number which would then be transferred to the rebuilding of the pump, pick-up and delivery of material and to weld the three (3) holes in our casing pipe.* Secretary Kay Lorenzen seconded the motion. **Motion Passed**, unanimously.

MOTION

Member Victor Armendariz *made a motion to ratify a decision I "Victor" made authorizing the uh the uh "Pause" the the labor to tear down the inner column pipe. We made up...it was included in the motion we made earlier but I'm "Victor" just going to ratify the motion that the decision I "Victor" made yesterday. It is uh, it is umm, uh "Pause" the cost is \$2,250 and that tears down and inspects and cleans all the inner column pipe so they can come in and give us a report back as to how many we're going to have to replace outside of the ten (10).* Secretary Kay Lorenzen seconded the motion. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 2:41 PM.

Dated this 3rd day of May, 2013

Submitted by: Brenda Brown, Office Manager

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