

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 XXXXXXXXXXXXXXXXXXXX not to exceed \$30,000.* 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 _____ day of _____, 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*