

SUNBURST FARMS IRRIGATION DISTRICT  
 Special Board of Directors Meeting  
 15610 N. 35<sup>th</sup> Avenue, Suite #7  
 Phoenix, AZ 85053

May 27, 2015

MEMBERS PRESENT: Kay Lorenzen, President  
 Brett Harrison, Secretary  
 Eldon Graber, Member available telephonic

EMPLOYEES PRESENT: Richard Mitten

EMPLOYEES ABSENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President at 11:08 AM

2. NEW BUSINESS:

**A. Discuss and possible action to approve and capitalize a new Soft Start for the 43<sup>rd</sup> Ave pump in the amount of \$8,157.82:**

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber and Irrigation Manager Richard Mitten regarding the current condition/work that is being done. Richard stated that the electrician from Foster Electric is still at the location doing some work and we're still having problems therefore, the estimated amount could be higher. Richard also stated that we still need to purchase the soft start regardless of what else might be wrong.

**MOTION** Secretary Brett Harrison *made a motion to approve and capitalize the new Soft Start for the 43<sup>rd</sup> Ave pump in the amount of \$8,157.82.* Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

**B. Discuss and possible action to resolve fencing issue for new building:**

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber, Architect David Franklin and Contractor Paul Peterson regarding the height of the grade, parking, moving the building east, common wall on west side of property, possibility of building a retaining wall on west side of property, moving the building to east side of property facing west and the 24" irrigation mainline line located on east side of property that would prevent the building from facing west.

**MOTION** Secretary Brett Harrison *made a motion to drop the grade six (6) inches, slide building if possible, and construct retaining wall if necessary and to add cinder blocks for height*

*on existing common wall.* Member Eldon Graber seconded the motion. President Kay Lorenzen abstained. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 11:52 AM

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2015

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

Minutes accepted on: \_\_\_\_\_, 2015 by Secretary\_\_\_\_\_.

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