

SUNBURST FARMS IRRIGATION DISTRICT
Regular Board of Directors Meeting
15610 N. 35th Avenue, Suite #7
Phoenix, AZ 85053

November 03, 2015

MEMBERS PRESENT: Brett Harrison, Secretary
Eldon Graber, Member

MEMBERS ABSENT: Kay Lorenzen, 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 Brett Harrison, Secretary, at 7:02 P.M.

2. CALL TO THE PUBLIC:

1. Homeowner Don Repp stated that he received a campaign letter and that he agreed with one (1) part of it regarding the savings on gasoline. Don presented an application from Sam's Club for cash back savings when maintaining the Business Master Card
2. Homeowner Larry Hudson stated that he's received two (2) phone calls from homeowners who've claimed that when paying their bill the Irrigation Manager Richard Mitten told them who to vote for in the upcoming Election. Larry stated that not only is it unethical but according to Arizona Revised Statute 16-192 against the law. Larry also stated that as a Board you should put a stop to this because it's silly to go through the motions election process and then to have it protested. Larry also reported that Richard is not allowed to use district resources to campaign. Larry requested a list of what repairs have been completed and what repairs were left to do so it can be tracked. Larry also inquired about the price per foot of the new pipe that's been delivered at the 39th Avenue pump location. Larry asked if the district currently receives rewards from Chevron and if so, how they're applied
3. Homeowner Rob Myers stated that the work in the bridle path is completed and that he requests that the \$600 payment by the District be payable to Homeowners Association and it be donated to a scholarship fund
4. Homeowner Victor Armendariz stated his concerns regarding the four (4) week irrigation schedule and asked the Board of Directors to consider keeping the winter schedule on a three (3) week cycle due to planting winter grass
5. Irrigation Manager Richard Mitten stated that he can guarantee that he's not campaigning during working hours and not using district resources. Richard requested a signed affidavit of the person who accused him of campaigning and then let the lawyers take care of it. Richard also stated that the District has audios of the

meetings and that Mr. Hudson has stated things in the past along with his campaign letter constitutes defamation of character which is very dangerous. Richard cautioned Mr. Hudson for making these statements without having proper documentation. Richard also stated that he doesn't know who these people are because Larry won't say. Richard reported that these are rumors and asked Mr. Hudson to stop.

3. APPROVAL OF MINUTES:

MOTION Member Eldon Graber *made a motion to approve the Regular Board of Directors Meeting October 06, 2015.* Secretary Brett Harrison seconded the motion. **Motion Passed.**

4. REPORTS:

A. Financial Report:

Accountant Cathy Hacker reviewed and explained the financial reports to cover any line items that were significantly over or under budget.

1. Approval of financial report:

MOTION Secretary Brett Harrison *made a motion to approve the September 30, 2015 Financial Report for filing.* Member Eldon Graber seconded the motion. **Motion Passed.**

B. Summary of Current Events:

None

C. Managers' Report:

Irrigation Manager Richard Mitten stated that ten (10) repairs were completed for the month of October; with approximately sixteen (16) repairs remaining. Board Member Eldon Graber also helped the repairmen fix a valve for a homeowner, under a block wall. We have started with our 'Double Weir Box' on 39th Avenue at Line 18, and then down to Line 17; then it's on to Line 16 and 13 this winter. Our employees are doing a lot of the work with the help of Brett Harrison and Eldon Graber, our Board Members, along with our neighbor to the west of 51st Avenue, Manager Bill Scott. If you live east of 43rd Avenue and have not viewed the working model of the 'Double Weir' system, you should stop by and take a look. One of our neighbors reported the District for 'multiple violations' on our 39th Avenue pump yard, although we are exempt on all issues except dust control for the parking lot. Our President, Kay Lorenzen, immediately reviewed the violations with the City, and all were exempt for the District. We have received our new pipe for replacing a new line, and once again Eldon Graber came through with a forklift to unload the trucks. REMEMBER collection begins for bulk trash pickup on December 14, 2015. Take a look at your bridle paths and cleanup in order to keep the work and costs down to a minimum. See attachment

D. Custodian of Records Report:

Custodian of Records Brenda Brown reported on completed/outstanding and fees collected. The District received two (2) Public Information Requests. Fees collected totaled \$.30.

5. OLD BUSINESS:

A. Discuss and possible action on replacing survey pin on Lot #330:

Secretary Brett Harrison tabled this agenda item indefinitely

B. Discuss and possible action to approve \$426 cost for caulking at the front of the New District building:

Secretary Brett Harrison tabled this agenda item indefinitely

6. NEW BUSINESS:

A. Discuss and possible action to schedule an open house for the New District Office:

MOTION Secretary Brett Harrison *made a motion to approve Friday, December 18, 2015 for an open house for the New District Office.* Member Eldon Graber seconded the motion. **Motion Passed.**

B. Discuss and possible action to change district policy on cancelling water in regards to rain delay and non-delay schedules:

Secretary Brett Harrison stated that there was some discussion on our last rain delay and some homeowners called on the Monday right after the rain and couldn't cancel water for the prior week, even though we had to make a new schedule on Wednesday. Brett thought it would be better to allow homeowners to cancel and to state it in the policy and that they would have five (5) days to cancel water prior to a schedule starting or a schedule resuming. If a schedule is cancelled two (2) days that's not giving us much time to deal with a schedule but if it's delayed for a week, then homeowners should be able to cancel

MOTION Secretary Brett Harrison *made a motion that we make a change to District Policy on cancelling water to 10:00 am on the fifth (5th) day before a schedule starts or a schedule resumes.* Member Eldon Graber seconded the motion. **Motion Passed.**

C. Discuss and possible action to comply with City Code regarding parking at the 39th Avenue yard:

Discussion ensued between Secretary Brett Harrison, Member Eldon Graber and participating homeowners regarding ¼ minus granite or crushed asphalt being installed at

the 39th Avenue to stay in compliance with City Code. Homeowner Michael Foulks stated that he could possibly get the crushed asphalt free.

MOTION Secretary Brett Harrison *made a motion to approve a load of crushed asphalt for the 39th Avenue pump location.* Member Eldon Graber seconded the motion. **Motion Passed.**

D. Discuss and possible action on future agenda items:

- 1. Donation to the HOA

6. ADJOURNMENT:

Without objection, meeting adjourned at 7:27 PM

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*