

SUNBURST FARMS IRRIGATION DISTRICT
Special Board of Directors Meeting
Sunburst Farms Irrigation District
15610 N. 35th Avenue Suite #7
Phoenix, AZ 85053

November 16, 2015

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

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, President, at 6:33 P.M.

Per A.R.S. 48-3020.A

2. OFFICIAL CANVASS OF ELECTION

A. Returns from November 10, 2015 Election of one (1) Board Member:

Secretary Brett Harrison verified that the envelope is sealed and signed by election judges. Separation of votes begins. “The judges of the election do hereby certify that the polls were open on this date November 10, 2015 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Kay Lorenzen sixty five (65) votes and Larry Hudson thirty nine (39) votes. “See attached signed Canvass Results”. Secretary Brett Harrison declared Kay Lorenzen the winner.

3. NEW BUSINESS:

A. Discuss and possible action to approve four (4) vacation days for Irrigation Manager:

MOTION Secretary Brett Harrison made a *motion to approve four (4) vacation days November 23, 24, 25th and 26th, 2015 for Irrigation Manager.* Member Eldon Graber seconded the motion. **Motion Passed**, unanimously.

B. Discuss and possible action on consulting attorney on the \$600 donation/contribution to the HOA:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Member Eldon Graber regarding the \$600 donation/contribution to the HOA, additional concerns involving the HOA, who’s responsible if additional problems occur, and possibly going to

the attorney for legal advice. Homeowner Renee Breeden stated that this could set a dangerous precedent. Eldon Graber stated that the District should pay the \$600 to the homeowner who did the work. President Kay Lorenzen reported the motion states that the \$600 can be paid towards an invoice of the homeowner's choice and not to exceed \$600. Kay also stated that there was never the intention that it be given as a donation and if the District is prohibited by Statute, we couldn't do it anyway. Homeowner Rob Myers stated that the spirit of it was to help the community. Rob also stated that the check can be made out to Les Hatfield.

President Kay Lorenzen tabled this agenda item indefinitely

C. Discuss and possible action on public notice for Board Members at the same job site at the same time:

President Kay Lorenzen stated that the District has posted a Public Notice/Notice of Attendance stating that two or more Sunburst Farms District Board of Directors may be at the same job site and at the same time which was suggested by Kathryn Marquoit, Assistant Ombudsman.

President Kay Lorenzen tabled this agenda item indefinitely

D. Discuss and possible action to approve 30' of steel pipe for the weir system along 39th Ave in the amount of \$1,724.01:

President Kay Lorenzen requested additional information from Brett and Eldon so that she could make an intelligent decision regarding the purchase of PVC vs. metal pipe.

Heavy discussion ensued between President Kay Lorenzen, Secretary Brett Harrison, Member Eldon Graber and Irrigation Manager Richard Mitten regarding the metal fittings, inside meter, new weir box, 20' of metal pipe vs. 20' of PVC, life span of PVC/Metal pipe, pipe design, weight, support of Pythons/Teflon cushions, cost \$1,700 vs \$200, additional labor, parts, height of pipe when above ground, moisture and staying within the \$30,000 current budget. Brett stated that Eldon is helping with the tractor work but there's going to be additional cost, and it's going to be expensive. Eldon stated that he disagrees with the purchase of metal pipe and that he never said that he was doing the tractor work for free. Brett offered to pay for the metal pipe. Eldon stated that he wants to help save money for the homeowners.

MOTION

President Kay Lorenzen made a *motion to approve 30' of steel pipe for the weir system along 39th Ave in the amount of \$1,724.01*. Secretary Brett Harrison seconded the motion. Member Eldon Graber voted nay. **Motion Passed.**

4. ADJOURNMENT:

Without objection, meeting adjourned at 7:07 PM

Dated this ____ day of _____, 2015

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2016 by Secretary _____.

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