

SUNBURST FARMS IRRIGATION DISTRICT
 Special Board of Directors Meeting
 Sunburst Farms Irrigation District
 16040 N. 43rd Avenue
 Glendale, AZ 85306

November 18, 2013

MEMBERS PRESENT: Kay Lorenzen, Secretary
 Victor Armendariz, Member

MEMBERS ABSENT: 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 Secretary Kay Lorenzen, President, at 6:37 P.M.

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

2. OFFICIAL CANVALL OF ELECTION

A. Returns from November 12, 2013 Election of one (1) Board Member:

Secretary Kay Lorenzen verified that the envelope is sealed and signed by election judges. Separation of votes begins. Election Board Judge/Inspector Lynette Gray is present: "The judges of the election do hereby certify that the polls were open on this date November 12, 2013 from 8:00 AM until 6:00 PM. Ballots were cast with the following results: Brett Harrison one hundred and six (106) votes and Tim Johnson fifty one (51) votes. Secretary Kay Lorenzen verified the election count which was off by one (1) vote for Brett Harrison because the Qualified Elector signed his own name as a write in candidate. Therefore, the ballot is counted as insufficient. Final election results were cast with the following results: Brett Harrison one hundred and five (105) and Time Johnson fifty one (51). "See attached signed Canvass Results". Secretary Kay Lorenzen declared Brett Harrison the winner.

3. NEW BUSINESS:

A. Discuss and possible action to approve three (3) week irrigation schedule:

MOTION Secretary Kay Lorenzen made a *motion to resume irrigation the week of December 2, 2013 for Lines 1-4 & 11-18, Lines 5-10 will resume irrigation the week of December 9, 2013, the 43rd Avenue pump will be repaired the week of December 16th, 2013 through December 24, 2013, Lines 1-4 & 11-18 will resume the week of December 30, 2013, and*

Lines 5-10 will resume the week of January 6, 2013. Member Victor Armendariz seconded the motion. **Motion Passed.**

7. ADJOURNMENT:

Without objection, meeting adjourned at 7:11 PM

Dated this 18 day of November, 2013

Submitted by: Grenda 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*