

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

September 1, 2016

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 12:00 P.M.
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38- 431.03.A.1 to discuss employee issues:

MOTION President Kay Lorenzen *made a motion to go into Executive Session.* Secretary Brett Harrison seconded the motion. **Motion Passed**, unanimously.

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: The meeting was called to order by Kay Lorenzen, President, at 1:08 P.M.
4. NEW BUISNESS:

A. Discuss and possible action to do background checks prior to hiring:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Treasurer Eldon Graber regarding fees associated with background checks.

President Kay Lorenzen tabled this agenda item until the next Regular Board Meeting

5. ADJOURNMENT:

Without objection, meeting adjourned at 1:09 PM

Dated this _____ day of _____, 2016

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*