

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

September 11, 2017

MEMBERS PRESENT: Kay Lorenzen, President
 Brett Harrison, Secretary
 Eldon Graber, Treasurer on conference call

EMPLOYEES PRESENT: Richard Mitten

EMPLOYEES ABSENT: Brenda Brown

OTHERS PRESENT: (See attached sign-in list)

1. CALL TO ORDER: A special called meeting of the Sunburst Farms Irrigation District Board of Directors was held at the District office on September 11, 2017. The meeting was called to order by Kay Lorenzen, President at 1:01 P.M.

2. NEW BUSINESS:

A. Discuss and possible action on the purchase of a new/used truck:

President Kay Lorenzen stated that a dealership enquired if a decision has been made on their vehicle offer made to the district. The offer will expire and therefore this special meeting has been called. Discussion ensued on the trustworthiness of the vehicle and potential for impact to timely irrigation to homeowners in the event of an untimely failure.

Larry presented the following;

- a. The proposed capital expenditure for the 2016 Chevy truck is \$20,700. This equates to \$0.69 per month per acre.
- b. The \$20,700 expense will be offset by repair cost avoidance of the existing vehicle and the sale of the existing dodge truck recovering an estimated \$5,000.

Eldon presented the following;

- a. Concern on the \$15,000 repair cost of the dodge truck.
- b. Abusive destruction of vehicles while in use with no accountability.
- c. Deteriorated condition of the bridle paths resulting in unnecessary damage to vehicles.
- d. Value loss of a new vehicle vs. a used vehicle that has already been depreciated from new cost.
- e. Funds available with the 39th Avenue pump failure and line replacement-expenses-in the accounts to purchase a new truck.
- f. If the past is any indication of the future the new vehicle will also be unnecessarily abused.

- g. President Kay Lorenzen runs items through with no regard to cost.
- h. President Kay Lorenzen not looking out for the best interest of the farms.
- i. Relieving President Kay Lorenzen from her job/duties.

MOTION

Secretary Brett Harrison *made a motion to purchase a new truck in the amount of \$20,700 not including registration fee.* President Kay Lorenzen seconded the motion. There was one dissenting vote. **Motion Passed.**

B. Discuss and possible action on what to do with the dodge truck:

Discussion ensued regarding:

- a. The sale and disposition of property.
- b. Advertising for bids, publication, possibly having a public auction at the district office, possible trade in and or dealership making an offer and to schedule an emergency meeting if needed.
- c. Cost of a new truck has been approved in the 2017-2018 budget.

MOTION

Secretary Brett Harrison *made a motion to have Richard check the value of a trade in and if it's \$5,000 or more to do the transaction if not, we'll have Larry Hudson hold an auction.* President Kay Lorenzen seconded the motion. Treasurer Eldon Graber abstained. **Motion Passed.**

3. ADJOURNMENT:

Without objection, meeting adjourned at 1:13 PM

Dated this _____ day of _____, 2017

Submitted by: _____
Office Manager

Minutes accepted on: _____, 2017 by Secretary_____.

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