

DRAFT NOT-APPROVED

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

September 20, 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 3:01 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 3:52 P.M.
4. NEW BUISNESS:

A. Discuss and possible action to concerning the reinstate of David McLane Jr:

Discussion ensued between President Kay Lorenzen, Secretary Brett Harrison and Treasurer Eldon Graber regarding insurance coverage, holiday pay, vacation and if it's necessary to be on a 90 day probation period. Discussion also ensued that the District will take out starting Monday, September 19th, 2016 in the amount of \$177.30 from David's paycheck due to an overpayment and that it will be paid back in three (3) weeks.

MOTION President Kay Lorenzen *made a motion that David McLane Jr. his reinstatement be continued at the same rate of pay and that the insurance, vacation and holiday pay will be same as a new hire.* Secretary Brett Harrison seconded the motion. Treasurer Eldon Graber abstained. Secretary Brett Harrison voted nay. **Motion did not pass.**

MOTION

Secretary Brett Harrison *made a motion that we reinstate David McLane Jr. at the same rate of pay and that his benefits get reinstated effective his hire date.* President Kay Lorenzen voted nay. **Motion Passed.**

5. ADJOURNMENT:

Without objection, meeting adjourned at 4:00 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*