

SUNBURST FARMS IRRIGATION DISTRICT  
Special Board of Directors Meeting  
Irrigation District Office  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

July 13, 2012

MEMBERS PRESENT: Victor Armendariz, President  
Carrie Kuitunen, Secretary  
Courtland Rouse, 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 Victor Armendariz, President, at 5:05 P.M.

2. VOTE TO GO INTO EXECUTIVE SESSION:

**MOTION** Member Courtland Rouse made a *motion to go into Executive Session*. President Victor Armendariz seconded the motion. **Motion Passed**, unanimously.

3. CALL TO ORDER: The meeting was called to order by Victor Armendariz, President, at 6:48 P.M.

4. OLD BUSINESS:

**A. Discuss and possible action on settlement agreement in Videen/Jones lawsuit:**

Tabled

5. NEW BUSINESS:

**A. Discuss and possible action to amend the water delivery portion on 2012-2013 Fiscal Budget to accommodate a change of rate category by APS for Sunburst Farms Irrigation District:**

**MOTION** Member Courtland Rouse *made a motion to amend the Budget line item #311 purchase power to \$174,052.00 for the new Fiscal year 2012-2013*. President Victor Armendariz seconded the motion. **Motion Passed**, unanimously.

**MOTION** Member Courtland Rouse *made a motion to amend the Budget line item #211 water fees to \$27.00 per hour for the new Fiscal year 2012-2013*. President Victor Armendariz seconded the motion. **Motion Passed**, unanimously.

6. CALL TO PUBLIC:

Homeowners expressed their concerns and asked questions of the board of directors.

7. ADJOURNMENT:

Without objection, meeting adjourned at 7:10 PM.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012

Submitted by: Brenda Brown, Office Manager

Minutes accepted on: \_\_\_\_\_, 2012 by Secretary \_\_\_\_\_.

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