

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Kay Lorenzen, President
Victor Armendariz, Secretary
Brett Harrison, Member

Special Session Board of Directors Meeting

January 14, 2014 – 7:00 P.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing

AGENDA

SPECIAL BOARD MEETING

1. CALL TO ORDER: (Kay Lorenzen, President)
2. CALL TO PUBLIC: (This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date).
3. REPORTS:
 - A. Board Report (Victor Armendariz) Salt River Project “SRP” irrigation delivery system
4. NEW BUSINESS:
 - A. Discuss and possible action on the district purchasing pipe and having the purchase price and tax reduced from the bid thereby saving the district approximately \$5,411.91 in reference to RFP #01-14 for lines 9 and 10 replacements from 45th Ave to 47th Ave
 - B. Discuss and possible action on test results regarding the 43rd Ave pump; National Pumps offer to replace a single impeller at no charge and/or a second impeller at an additional fee
 - C. Discuss and possible action on A.R.S. § 48-2985. Plans and specifications for construction; advertisement for bids
5. ADJOURNMENT:

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**NOTICE OF THE SPECIAL BOARD MEETING OF THE
SUNBURST FARMS IRRIGATION DISTRICT BOARD OF DIRECTORS**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the general public that the Sunburst Farms Irrigation District Board of Directors will hold a special meeting, open to the general public, on Tuesday, January 14, 2014 at 7:00 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43rd Avenue, Glendale, Arizona 85306. Members of the Board of Directors will attend either in person or by telephone conference call. If indicated in the agenda, the Board of Directors may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. Attached is a tentative agenda for the meeting. A copy of the final agenda for the meeting will be available at the District office, 16040 N. 43rd Avenue, Glendale, Arizona, at least twenty-four (24) hours in advance of the meeting.

Dated: January 13, 2014

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager