

SUNBURST FARMS IRRIGATION DISTRICT

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

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

16040 N. 43rd Avenue
Glendale, AZ 85306

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a regular meeting, which is open to the general public, on **Tuesday, April 1, 2014 at 7:00 p.m.** in the District Office located at 16040 N. 43rd Ave., Glendale, Arizona, to consider the following:

AGENDA

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

RULES FOR ADDRESSING THE IRRIGATION BOARD OF DIRECTORS

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. Homeowners will have three (3) minutes to address the Board in the Call to the Public. Input from the public on agenda items should be provided during Call to the Public.
2. Homeowners must first be recognized by the Presiding Officer to speak. Only one (1) person may speak at a time.
3. Homeowners will address the board, not each other, once recognized by the Presiding Officer.
4. The Board may not discuss District business with each other outside of Open Meetings; noticed meeting are the only time business issues may be discussed. It is the Board's time to discuss issues.
5. Time permitting, the Board may allow input from the public during the meeting. Homeowners may speak only one time per issue.

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 on and decision at a later date).
3. APPROVAL OF MINUTES:

Regular Board of Directors Meeting March 4, 2014 and Executive Session Meeting March 4, 2014
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 1. Tax Exempt Information
 2. Approval of financial report
 3. Discuss and possible action on Fiscal Year 2012-2013 review
 - B. Summary of Current Events (Kay Lorenzen, President) A brief summary of current events may be provided by the President, members of the Board and/or District

EXECUTIVE BOARD

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Management. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.

- C. Managers' Report (Richard Mitten) Repairs, replacement of Lines 9 & 10, 2 week irrigation schedule, bridle path cleanup
- D. Custodian of Records (Brenda Brown) Completed/Outstanding/Fees collected

5. OLD BUSINESS

- A. Discuss and possible action on recommended journal entry suggested by Seely & Mullins in Fiscal Year 2011-2012 review. Recommended journal entry is regarding accumulated depreciation in the amount of \$184,482.48
- B. Discussion on allowing homeowners to order water in five (5) minute increments
- C. Discuss and possible action on approving and explore qualifications and pricing of district accountant

6. NEW BUSINESS

- A. Discuss and possible action on reducing power rates from Hoover Dam presentation by Terry Urbine
- B. Discuss and possible action to appointment of budget chair and committee
- C. Discuss and possible action on line 9 and line 10 replacement project from 45th Ave to 47th Ave in reference to RFP #01-14
 - 1. Compaction test to be completed by G&L by Friday, April 4, 2014 by 5:00 pm
 - 2. Replacements of splash pads and walls
 - 3. Rebuilding the berms
 - 4. Leveling issues
 - 5. Other misc. items
- D. Discuss and possible action on approving payment in the amount of \$32,929.66 to Fuller Form for material in reference to RFP #01-14
- E. Discuss and possible action on the use of district public information request forms
- F. Discuss and possible action to approve ½ day vacation for the Irrigation Manager
- G. Discuss and possible action to approve two (2) vacation days for the Office Manager
- H. Discuss and possible action on revising the Policy and Procedure Manual
- I. Discuss and possible action on the bridle path cleanup process and frequency
- J. Discuss and possible action on future agenda items

The Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

7. ADJOURNMENT:

Posted this 31st day of March, 2014.
 by: Brenda Brown

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Brenda Brown, Custodian of Records

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.