

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, February 5, 2013 at 6:30 p.m. The meeting will be held at Sunburst Elementary School Library 14218 N. 47th 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: February 4, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Regular Board of Directors Meeting

February 5, 2013 – 6:30 P.M.

Sunburst Elementary School

“Library”

14218 N. 47th Avenue

Glendale, AZ 85306

AGENDA

REGULAR BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. CORRESPONDENCE: (Kay Lorenzen, Secretary)
3. CALL TO PUBLIC:
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
5. OLD BUSINESS:
 - A. Discuss and possible action to capitalize 160' Lot #565 Line 06
 - B. Discuss and possible action to accept bids for 43rd Avenue used/old motor
6. NEW BUSINESS:
 - A. Discuss and possible action on appointment of Legal Liaison for 2013
 - B. Discuss and possible action on function ability of Safeguard and the access of cameras
 - C. Discuss and possible action on the purchase of a new vehicle
 - D. Discuss and possible action on charges for public documents
 - E. Discuss and possible action to ratify two (2) vacation days for irrigation manager for two (2) sick days
 - F. Discuss and possible action on access to the GPS monitoring system
 - G. Discuss and possible action on funding the Capital/Depreciation account
7. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, March 5, 2013 at 6:30 p.m. The meeting will be held at Sunburst Elementary School Library 14218 N. 47th 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: March 4, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: *Brenda Brown*
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**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, February 12, 2013 at 9:00 a.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: February 11, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Special Session Board of Directors Meeting

February 12, 2013 – 9:00 A.M.

Irrigation District Office

16040 N. 43rd Avenue

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)

2. OLD BUSINESS:
 - A. Discuss and possible action on the purchase of a new/used vehicle:

3. NEW BUSINESS:
 - A. Discuss and possible action on replacing the 2007 Chevrolet

4. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, April 2, 2013 at 6:30 p.m. The meeting will be held at Sunburst Elementary School Library 14218 N. 47th 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: April 1, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Regular Board of Directors Meeting

April 2, 2013 – 6:30 P.M.

Sunburst Elementary School

“Library”

14218 N. 47th Avenue

Glendale, AZ 85306

AGENDA

REGULAR BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03.A.1.2.3
Discuss employment issues, records exempt by law and to consult with and obtain legal advice from District Attorneys
3. RECONVENE IN OPEN SESSION (Courtland Rouse, President)
4. CORRESPONDENCE: (Kay Lorenzen, Secretary)
5. CALL TO PUBLIC:
6. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
7. OLD BUSINESS:
 - A. Discuss and possible action on charges for public documents
 - B. Discuss and possible action on access to the GPS monitoring system
8. NEW BUSINESS:
 - A. Discuss and possible action to approve two (2) vacation days for office manager
 - B. Discuss and possible action to move to two (2) week irrigation schedule
 - C. Discuss and possible action on appointment of Budget Committee Chairperson for FY 2013-2014
 - D. Discuss and possible action to capitalized the replacement of 47th Ave Line 6 in the amount of \$10,535.20
 - E. Discuss and possible action to rescind/change charges for public documents
9. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**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 Wednesday, May 1, 2013 at 2:30 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: April 30, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 

Brenda Brown
Office Manager

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

Special Session Board of Directors Meeting

May 1, 2013 – 2:30 P.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)

2. NEW BUSINESS:
 - A. Discuss and possible action on cleaning perforations on casing pipe, extract and dispose of oil in well, weld casing pipe and inspect and report on inner column pipe and shaft. A follow-up meeting to discuss repair of the tube, shaft, bowls and motor

3. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

May 2, 2013

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

Sunburst Farms Irrigation District
Budget Committee Meeting

Meeting will be held at

Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

Saturday, May 4, 2013 9:00 a.m.

Dated this 2nd, May, 2013

By 
Office Manager

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Sunburst Farms Irrigation District

Budget Committee Meeting

Per ARS 38-431.01

May 4, 2013 – 9:00 AM

District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

Purpose of meeting is to formulate the 2013-2014 Budget for recommendation to the District Board of Directors. All interested parties welcome to attend.

1. CALL TO ORDER: (Rick Gould, Chairman)
 - A. Discuss budget items and recommendations for fiscal year July 1, 2013 thru June 30, 2014

2. ADJOURNMENT: (Rick Gould, Chairman)

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**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 Friday, May 3, 2013 at 2:30 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: May 2, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Special Board of Directors Meeting
May 3, 2013 – 2:30 P.M.
Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

AGENDA

SPECIAL BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. CORRESPONDENCE: (Kay Lorenzen, Secretary)
3. CALL TO PUBLIC:
4. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
5. OLD BUSINESS:
 - A. Discuss and possible action on charges for public documents
6. NEW BUSINESS:
 - A. Discuss and possible action to approve one (1) vacation day for office manager
 - B. Discuss and possible action on cost of completion including material, labor, pump and or electric motor for the 43rd Avenue location
7. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

PUBLIC NOTICE

There is no Board agenda; no official action will be taken at this time.

NOTICE OF ATTENDANCE

May 6, 2013

Two or more Sunburst Farms Irrigation District Board of Directors may be in attendance at the following event:

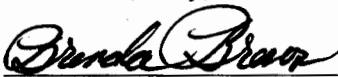
Sunburst Farms Irrigation District
Budget Meeting

Meeting will be held at

Sunburst Farms Irrigation District
16040 N. 43rd Avenue
Glendale, AZ 85306

Tuesday, May 7, 2013 6:00 p.m.

Dated this 6th, May, 2013

By 
Office Manager

Pursuant to ARS 38-431.02, notice is hereby given to the Sunburst Farms Irrigation District (SBFID) Members and the General Public.

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

Sunburst Farms Irrigation District

Budget Meeting

Per ARS 38-431.01

May 7, 2013 – 6:00 PM

District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

Purpose of meeting is to formulate the 2013-2014 Budget for recommendation to the District Board of Directors. All interested parties welcome to attend.

1. CALL TO ORDER: (Rick Gould, Chairman)
 - A. Discuss budget items and recommendations for fiscal year July 1, 2013 thru June 30, 2014
2. ADJOURNMENT: (Rick Gould, Chairman)

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**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 Thursday, May 16, 2013 at 9:00 a.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: May 15, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Special Session Board of Directors Meeting

May 16, 2013 – 9:00 A.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)

2. NEW BUSINESS:
 - A. Discuss and possible action on the installation of VFD “Variable Frequency Device” on the 43rd Avenue pump location

3. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, June 4, 2013 at 6:30 p.m. The meeting will be held at Sunburst Elementary School Library 14218 N. 47th 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: June 3, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**NOTICE OF THE REGULAR 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 regular meeting, open to the general public, on Tuesday, July 2, 2013 at 6:30 p.m. The meeting will be held at Sunburst Farms Elementary School Library 14218 N. 47th 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: July 1, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Regular Board of Directors Meeting
July 2, 2013 – 6:00 P.M.
Sunburst Farms Elementary School
“Library”
14218 N. 47th Avenue
Glendale, AZ 85306

AGENDA

REGULAR BOARD MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03.A.2, A.R.S. Sections 38-431.03.A.3, A.R.S. Sections 38-431.03.A.4, to consult with and obtain legal advice from District attorneys and to consider the District’s position and instruct its attorneys with regard to records exempt by law, open meeting law issues; notice of claims and to instruct its attorneys with regard thereto

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: (Courtland Rouse, President)
4. CORRESPONDENCE: (Kay Lorenzen, Secretary)
5. CALL TO PUBLIC:
6. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Board Reports (Comments from Board of Directors)
 - C. Custodian of Records (Victor Armendariz)
 - D. Manager Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs and Current Events
7. OLD BUSINESS:
 - A. Discuss and possible action to hire an office employee to attend to public records request
8. NEW BUSINESS:
 - A. Consideration of Action regarding items discussed in Executive Session:
 - B. Discuss and possible action to ratify approved budget for FY 2013-2014
 - C. Discuss and possible action on VFD “Variable Frequency Device” that was purchased for the 43rd Ave well
 - D. Discuss and possible action to approve replacing Lot 714 Line 18 for approximately \$4,800
9. ADJOURNMENT:

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD


Courtland Rouse,	President
Kay Lorenzen,	Secretary
Victor Armendariz,	Member

**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 Thursday, June 27, 2013 at 5:00 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: June 26, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager

Courtland Rouse, President
Kay Lorenzen, Secretary
Victor Armendariz, Member

Special Session Board of Directors Meeting

June 27, 2013 – 5:00 P.M.

Irrigation District Office

16040 N. 43rd Avenue

Glendale, AZ 85306

AGENDA

SPECIAL SESSION MEETING

1. CALL TO ORDER: (Courtland Rouse, President)
2. OLD BUSINESS:
 - A. Discuss and possible action to approve the Fiscal Budget for 2013-2014
3. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Sections 38-431.03.A.1 to review employee evaluations and compensation

RECONVENE IN OPEN SESSION

4. CALL TO ORDER: (Courtland Rouse, President)
5. ADJOURNMENT: