

SUNBURST FARMS IRRIGATION DISTRICT

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

Regular Board of Directors Meeting

January 7, 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**REGULAR BOARD MEETING**

1. CALL TO ORDER: (Presiding Officer, President)
2. SWEARING IN OF ONE NEW BOARD MEMBER FOR 2014-2016:
3. APPOINTMENT OF OFFICERS FOR CALENDAR YEAR 2014:
4. 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).
5. REPORTS:
 - A. Financial Report (Cathy Hacker)
 - B. Summary of Current Events (Presiding Officer)
 - C. Managers' Report (Richard Mitten) Irrigation 101 class, bridle path cleanup, closing valves. Updates on the following: Valley Spring Church, 39th Ave liner and 43rd Ave pump. Thanking Courtland Rouse and other homeowners. Welcoming Brett Harrison (Victor Armendariz) Completed/Outstanding/Fees collected
 - D. Custodian of Records
6. 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. Discuss and possible action on opening sealed bids and award bid in reference to RFP 01-14 for replacement for Lines 9 and/or 10 from 45th Avenue to 47th Avenue
 - C. Discuss and possible action on assignment of 2014 Dodge Ram truck
7. NEW BUSINESS:
 - A. Discuss and decide to change meeting time
 - B. Discuss and possible action on reimbursing fees to Victor Armendariz cell phone bill to fulfill public records request
 - C. Discuss and possible action to appoint Custodian of Records
 - D. Discuss and possible action on becoming members of Irrigation Electrical District Association "IEDA"
 - E. Discuss and possible action to change system passwords
 - F. Discuss the appointment of new attorney specializing in Open Meeting Law and Public Records
 - G. Discuss and explore qualifications and pricing of district accountant
 - H. Discuss and possible action on future agenda items
 - I. Discuss and possible action on maintenance procedures and records for irrigation lines
 - J. Discuss and possible action on the current complaint/resolution letter from the Attorney General's Office dated 10/11/2013
8. 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, January 7, 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 6, 2014

SUNBURST FARMS IRRIGATION DISTRICT

By: *Brenda Brown*
Brenda Brown
Office Manager