

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

**NOTICE OF REGULAR MEETING
OF THE BOARD OF DIRECTORS**

15610 N. 35th Avenue, Suite #7
Phoenix, AZ 85053

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, January 6, 2015 at 7:00 p.m.** at the new District Office located at 15610 N. 35th Ave. Suite #7, Phoenix, 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: (Presiding Officer, President)
2. SWEARING IN OF ONE NEW BOARD MEMBER FOR 2015-2017:
3. ELECTION OF OFFICERS FOR CALENDAR YEAR 2015:
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 on and decision at a later date).
5. APPROVAL OF MINUTES:

Executive Session Board of Directors Meeting July 15, 2014, Regular Board of Directors Meeting December 2nd, 2014, and Special Board of Directors Meeting December 6, 2014
6. REPORTS:

SUNBURST FARMS IRRIGATION DISTRICT

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- A. Financial Report (Cathy Hacker)
1. Tax Exempt Information
2. Approval of financial report
B. Summary of Current Events (President) A brief summary of current events may be provided by the President, members of the Board and/or District 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, camera work and signing up for irrigation
D. Custodian of Records (Brenda Brown) Completed/Outstanding/Fees collected

7. OLD BUSINESS

- A. Discuss and possible action to purchase new/spare water cooled electric motor
B. Discuss and possible action to purchase stainless steel grates

8. NEW BUSINESS

- A. Discuss and possible action to appoint Committee for the Office Upgrade
B. Discuss and possible action on findings/test results/options for the District Office
C. Discuss and to clarify sick pay
D. Discuss and possible action to set policy for sick pay
E. Discuss and possible action to set policy for hours worked prior and or after a paid Holiday
F. Discuss and possible action to convert vacation days to calendar year from service date
G. Discuss and possible action to ratify one (1) vacation day for Office Manger
H. Discuss and possible action to remove the VFD "Variable Frequency Drive" from the 39th Ave motor
I. Discuss and possible action on what to do with the VFD "Variable Frequency Drive"
J. Discuss and possible action to reinstall the Triple 7 on the 39th Ave motor
K. Discuss and possible action to possibly change electronic fees for public information request
L. Discuss and possible action on outstanding electronic fees for public information request
M. Discuss and possible action on post rain repair/maintenance work
N. 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.

9. ADJOURNMENT:

Posted this _____ day of _____, 20__.

by: _____
Brenda Brown, Custodian of Records



SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

| | |
|--------------------|-----------|
| Kay Lorenzen, | President |
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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.