

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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

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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 Wednesday, May 1, 2013 at 2:30 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> 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

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**Special Session Board of Directors Meeting**

May 1, 2013 – 2:30 P.M.

Irrigation District Office

16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

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

Dated this 2<sup>nd</sup>, 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

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### Sunburst Farms Irrigation District

#### Budget Committee Meeting

Per ARS 38-431.01

May 4, 2013 – 9:00 AM

District Office

16040 N. 43<sup>rd</sup> 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


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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 Friday, May 3, 2013 at 2:30 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> 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. 43<sup>rd</sup> 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 43<sup>rd</sup> 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:

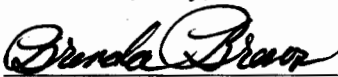
Sunburst Farms Irrigation District  
Budget Meeting

Meeting will be held at

Sunburst Farms Irrigation District  
16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

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

Dated this 6<sup>th</sup>, 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

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### Sunburst Farms Irrigation District

#### Budget Meeting

Per ARS 38-431.01

May 7, 2013 – 6:00 PM

District Office

16040 N. 43<sup>rd</sup> 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


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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 Thursday, May 16, 2013 at 9:00 a.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> 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

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**Special Session Board of Directors Meeting**

May 16, 2013 – 9:00 A.M.

Irrigation District Office

16040 N. 43<sup>rd</sup> 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 43<sup>rd</sup> Avenue pump location
  
3. ADJOURNMENT:

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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


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**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. 47<sup>th</sup> 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. 43<sup>rd</sup> 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

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**Regular Board of Directors Meeting**  
June 4, 2013 – 6:30 P.M.  
**Sunburst Farms Elementary School**  
**“Library”**  
**14218 N. 47<sup>th</sup> 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 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 to close Line 6 bridle path from 47<sup>th</sup> Ave to 51<sup>st</sup> Ave
  - C. Discuss and possible action to hire an office employee to attend to public records request
  - D. Discuss and possible action to approve the Fiscal Budget for 2013-2014
7. ADJOURNMENT:

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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


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**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. 43<sup>rd</sup> 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. 47<sup>th</sup> 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 43<sup>rd</sup> 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


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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 Thursday, June 27, 2013 at 5:00 p.m. The meeting will be held at Sunburst Farms Irrigation District 16040 N. 43<sup>rd</sup> 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. 43<sup>rd</sup> 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

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**Special Session Board of Directors Meeting**

June 27, 2013 – 5:00 P.M.

Irrigation District Office

16040 N. 43<sup>rd</sup> 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: