

SUNBURST FARMS IRRIGATION DISTRICT

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

Special Session Board of Directors Meeting

November 20, 2013 – 6:30 P.M.

Irrigation District Office

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. Summary of Current Events (Courtland Rouse, President)
 - B. Custodian of Records (Victor Armendariz) Completed/Outstanding/Fees collected
 - C. Manager Report: (Richard Mitten) 11 repairs/mnt, berms/gophers, winter cycle, cycle during 43rd Ave pump removal, bridle path maintenance and status of church parking lot #614 Line 14
5. OLD BUSINESS:
 - A. Discuss and possible action on 43rd Avenue well site/current equipment problems/pulling of the pump
 - B. Discuss and possible action on approving Request for Proposal "RFP" for lines 9 and/or 10 from 45th Ave to 47th Ave
 - C. Discuss and possible action on approving accounting firm for Fiscal Year 2012-2013 review
6. NEW BUSINESS:
 - A. Discuss and possible action to amend motion to approve three (3) week irrigation schedule
 - B. Discuss and possible action on changing policy from the board and to give the irrigation manager he authority to determine what schedule the district would be on
 - C. Discuss and possible action on replacing 2010 Chevy truck "irrigation vehicle"
 - D. Discuss and possible action on approving four (4) vacation days for Irrigation Manager
 - E. Discuss and possible action on approving Christmas bonus for salary an hourly employees
 - F. Discuss and possible action of deterioration of cured in place concrete pipe liners on 39th & 43rd Ave pipes
 - G. Discuss and possible action of preservation of audio recordings of district meetings
 - H. Discuss and possible action on questions identified in yearly review for fiscal year 2011-2012
7. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38-431.03.A.1 on the Irrigation Managers decision and action taken regarding pay treatment for employee "Irrigator" for unauthorized early start time
8. CALL TO ORDER: (Courtland Rouse, President)
9. NEW BUSINESS:
 - I. Consideration of Action regarding items discussed in Executive Session
10. 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 Monday, November 18, 2013 at 6:30 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: November 15, 2013

SUNBURST FARMS IRRIGATION DISTRICT

By: 
Brenda Brown
Office Manager