

SUNBURST FARMS IRRIGATION DISTRICT
Board of Directors Meeting
16040 N. 43rd Avenue
Glendale, AZ 85306

July 2, 2019

MEMBERS PRESENT: Larry Hudson, Treasurer
Renee Breeden, Secretary

EMPLOYEES PRESENT: Richard Mitten, Kerrie Kauzlarich
OTHERS PRESENT: (See attached sign-in list)

- 1. CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 2, 2019. The meeting was called to order by Secretary, Renee Breeden at 7:01 P.M.
- 2. CALL TO THE PUBLIC - NONE**

CURRENT EVENTS - None

- 3. APPROVAL OF MINUTES** Regular Meeting May 7, 2019, June 4, 2019, and Special Meeting June 25, 2019.

Renee Breeden and Larry Hudson approved the June 4th and June 25th minutes. The May 7th minutes are tabled until next month when Victor Armendariz is there to make the changes he wanted.

4. REPORTS

A. Financial Report

1. Approval of financial report

Cathy Hacker presented the May 2019 reports.

B. MANAGER'S REPORT

June 2019

MANAGER REPORT

The crew got 16 repairs and fixes done in the month of June.

The District has sent out bridle path cleanup letters to some of the homeowners to be done by July 15, the rest of the letters will be sent out in the next two weeks to be done by July 29th.

Homeowner Bert Ruby made fudge for the staff. Thank you Bert it was very good. Chan Vu brought watermelon to the office, it was very cooling with this summer heat. Thank you Chan.

The Budget Committee was chaired by Peggy Schwend, with committee members, Victor Armendariz, Kay Lorenzen, Bob Bustoz and Jeremy Mitchell. Cathy Hacker, Larry Hudson and Walt Michels also came to the meetings to help the farms out. Chairperson Peggy Schwend did an outstanding job with all the color print outs for us to review the figures. Thanks again Peggy!

The Board of Directors voted on June 25, 2019, to set our membership rate at \$41.32 per acre, and water rate at \$26.88 per hour.

FYI: 1 line vs. 2 lines being irrigated – the concrete 8” & 12” lines will not accommodate the 2400 gallons per minute of water. So we split the water in half to water 2 lines as to not damage our old fragile system.

C. CUSTODIAN OF RECORDS - NONE

5. OLD BUSINESS:

A. Discuss and possible action on GPS procedures and information.

In reviewing the GPS Larry noticed some speeding on Greenway and 43rd Ave. He set up for speed alerts so make the guys aware that they are being monitored. On a side note the idle times are down.

Tabled, keep on agenda as ongoing.

B. Discuss and possible action on past due receivables.

The board reviewed the past due accounts, discussion.

Tabled, keep on agenda as ongoing.

*****NO EXECUTIVE SESSION*** (due to President, Victor Armendariz not in attendance)**

6. NEW BUSINESS

A. Discuss and possible action on well site records and logs for 43rd & 39th Ave.

Larry wants to start keeping logs again, there hasn't been anything entered since 2013. Renee thinks its Richard's job to maintain the logs.

MOTION

Treasurer Larry Hudson made a motion that we start filling out the pump history books and that Richard be in charge of overseeing it. Secretary Renee Breeden seconded and motion carries.

B. Discuss and possible action on spending limits/purchase authority for Board members and Irrigation Manager.

Tabled until next month when Victor is there.

C. Discuss and possible action on health insurance coverage for employees.

The board reviewed the 2 different plans available, the silver and gold plan. The district is currently enrolled in the silver plan.

MOTION

Secretary Renee Breeden made a motion to accept the silver plan for our insurance with the estimated cost of \$895.17 a month. Treasurer Larry Hudson seconded and motion carries unanimously.

D. Discuss and possible action on appointing an Election Committee for upcoming election.

MOTION

Treasurer Larry Hudson made a motion that Renee Breeden chairs the Election Committee with Peggy Schwend and Rose Beanblossom as committee members. Secretary Renee Breeden seconded and motion carries.

E. Discuss and possible action on allowing Community Co-Op to use standpipes for neighborhood identification and beautification.

Renee isn't a fan of the idea. Walt Michels stated that they are government property and we can't deface them.

No Action.

ADJOURNMENT: Without objection, meeting adjourned at 7:43 PM

Dated this 3rd day of July, 2019

Submitted by: Kerrie Kauzlarich
Office Assistant

Minutes accepted on: _____, 2019 by Secretary _____

***Note:** All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office