

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

July 15, 2019

MEMBERS PRESENT: Victor Armendariz, President
Renee Breeden, Secretary
Larry Hudson, Treasurer

EMPLOYEES PRESENT: Richard Mitten

1. CALL TO ORDER: The meeting was called to order by Victor Armendariz, President at 6:32 P.M.
2. Consideration of Action to go into Executive Session of the Board pursuant to A.R.S. Section 38-431.03.A.1 to review employee compensation and reviews.

RECONVENE IN OPEN SESSION

3. CALL TO ORDER: The meeting was called to order by Renee Breeden, Secretary at 8:36 P.M.

MOTION President Victor Armendariz *made a motion to give a \$4.00 sum per hour to distribute among employees as discussed.* Secretary Renee Breeden seconded the motion. **Motion Passed**, unanimously.

MOTION President Victor Armendariz *made a motion to pay the supplemental rate for Medicare and Plan F supplemental which totals \$423.87 per month for Richard as a benefit increase.* Treasurer Larry Hudson seconded the motion. **Motion Passed**, unanimously.

MOTION President Victor Armendariz *made an AMENDED motion that the \$4.00 per hour total increase for the hourly employees take effect on the next pay period, to be distributed as previously discussed.* Secretary Renee Breeden seconded the motion. **Motion Passed**, unanimously.

MOTION President Victor Armendariz *made an AMENDED motion to cover the 2 supplementals for Richard's management benefit increase, a total of \$423.87, to take effect on the next pay period.* Secretary Renee Breeden seconded the motion. **Motion Passed**, unanimously.

4. DISCUSS AND POSSIBLE ACTION ON ESTABLISHING A DEPRECIATION COMMITTEE:

MOTION

Secretary Renee Breeden *made a motion that Walter Michels, Richard Mitten and Victor Armendariz be a part of the Depreciation Committee with Victor as chairperson.* Treasurer Larry Hudson seconded the motion. **Motion Passed**, unanimously.

5. ADJOURNMENT:

Without objection, meeting adjourned at 8:47 PM

Dated this _____ day of _____, 2019

Submitted by: _____
Office Assistant

Minutes accepted on: _____, 2019 by Secretary _____.

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