

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

June 23, 2020

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

EMPLOYEES PRESENT: Richard Mitten

- 1. CALL TO ORDER:** The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 23, 2020. The meeting was called to order by President, Victor Armendariz at 5:09 P.M.

2020-2021 Sunburst Farms Irrigation District Budget

The Budget Committee met 2 times this year with much discussion about the budget line items. The Board of Directors met and voted to approve the 2020-2021 budget on 06/23/2020.

The Water Fee will be set to \$26.04 per hour for 2020-2021.

The major component of this fee is the APS power cost. That expense has gone down to \$17.14 per irrigation hour. In addition, a \$5,000 gain from 2019-2020 water delivery was carried over to the 2020-2021 water budget to help lower the hourly cost of water. (The cost of 5 minutes of water will equal \$2.17). Hopefully, this will help homeowners during the COVID19 financial burdens.

The Membership Fee will be set to \$37.15 for 2020-2021.

The Membership Fee decreased this year due several overhead account changes. The largest was due to reconciling the depreciation account. \$137,158 dropped to \$110,888 which caused a decrease of \$2.64. Decrease in gas prices, labor costs, and postage (due to more emailed monthly statements) have contributed to a total reduction of \$4.17 per acre per month.

No Capital Fee will be included this year for capital improvements.

Presented by Peggy Schwend – 2020 Budget Committee Chair

MOTION

President Victor Armendariz made a motion to accept the recommendation from the budget committee as amended which includes a monthly membership fee of \$37.15 per acre and an hourly water fee of \$26.04, and no capital improvement assessment fee for the fiscal year 2020-2021. Secretary Renee Breeden seconded and motion carries unanimously.

ADJOURNMENT: Without objection, meeting adjourned at 6:38 PM

Dated this 25th day of June, 2020

Submitted by: Kerrie Kauzlarich
Office Assistant

Minutes accepted on: _____, 2020 by Secretary _____

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