

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

**July 20, 2020**

MEMBERS PRESENT: Victor Armendariz, President  
Larry Hudson, Treasurer

MEMBERS ABSENT: 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 July 20, 2020. The meeting was called to order by President, Victor Armendariz at 5:17 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 Discuss and Possible action on employee compensation and reviews.

**MOTION**        *Treasurer Larry Hudson made a motion to go into executive session. President Victor Armendariz seconded and motion carries unanimously.*

**RECONVENE IN OPEN SESSION**

- 3. **CALL TO ORDER:** The meeting was called to order by Victor Armendariz, President at 6:52 P.M.  
The board discussed the employee reviews and wages.

**MOTION**        *Treasurer Larry Hudson made a motion for \$1.50 per hour raise for James Shumaker and raising the differential to \$1.50 per hour, a \$1.00 per hour raise for Phil Zakrajsek, a \$1.30 per hour raise for Steve Gilpin, and a \$2.00 per hour raise for Kerrie Kauzlarich. We are keeping Juan Gonzalez at his current rate with another review for him in 6 months. President Victor Armendariz seconded and motion carries unanimously*

**MOTION**        *President Victor Armendariz made a motion for Richard Mitten to increase \$500.00 per year as budgeted, in addition to the supplemental for his insurance. Treasurer Larry Hudson seconded and motion carries unanimously.*

**ADJOURNMENT:** Without objection, meeting adjourned at 6:57 PM

Dated this 22nd day of July, 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*