

Larry Hudson, President
Cari Crew, Secretary
Victor Armendariz, Treasurer

**NOTICE OF EXECUTIVE SESSION
AND REGULAR MEETING
OF THE BOARD OF DIRECTORS**

16040 N. 43rd Avenue
Glendale, AZ 85306

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a regular meeting, which is open to the general public, on **June 1, 2021, at 7:00 p.m.** at the District Office located at 16040 N. 43rd Ave, Glendale, Arizona, 85306 to consider the following:

AGENDA

Members of the Board of Directors will attend either in person or by telephone, video or internet conferencing.

- 1. CALL TO ORDER:** (Larry Hudson, President)
- 2. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.3. DISCUSS AND POSSIBLE ACTION ON:**

A. EMPLOYEE RAISES, HOURS AND BENEFITS

B. ISSUES WITH HOMEOWNERS STEALING WATER

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

RECONVENE IN OPEN SESSION

Discuss and possible action on employee raises and hours, and issues with homeowners stealing water.

3. CALL TO THE PUBLIC:

4. SUMMARY OF CURRENT EVENTS: A brief summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.

- 5. APPROVAL OF MINUTES:** Regular Meeting May 4, 2021
-

SUNBURST FARMS IRRIGATION DISTRICT

EXECUTIVE BOARD

Larry Hudson, President
Cari Crew, Secretary
Victor Armendariz, Treasurer

6. REPORTS:

- A. Financial Report April 2021 (Cathy Hacker)
1. Approval of financial report
A. Manager's Report (Richard Mitten) Breaks/Leaks/Pumps/Repairs & Current Events
• Pump Report
B. Custodian of Records (Victor Armendariz) Completed/Outstanding/Fees collected

7. OLD BUSINESS:

Discuss and possible action on:

- A. GPS procedures and information.
B. Attorney General due dates/timeline.
C. Past due account #67202.
D. Repairs on Lines 8 & 11 and crossover west of 49th Ave.
E. 2021-2022 Budget.

8. NEW BUSINESS:

Discuss and possible action on:

- A. Whether to capitalize the 43rd Ave pump repair.
B. Settling accounts with Wilson & Associates.
C. Update on collection accounts with new Attorney.
D. Appoint Election Committee and determine mail-in balloting for November election.
E. Severance Agreement and payout timeline.

9. ADJOURNMENT:

Posted this 27th day of May 2021.

By: Larry Hudson
Larry Hudson, President

The Sunburst Farms Irrigation District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at phone number (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.