

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

June 22, 2021

MEMBERS PRESENT: Larry Hudson, President
 Cari Crew, Secretary
 Victor Armendariz, Treasurer

EMPLOYEES PRESENT: Richard Mitten
 Kerrie Kauzlarich
 Tim DeHart

1. **CALL TO ORDER:** The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 22, 2021. The meeting was called to order by President, Larry Hudson at 6:05 PM.
2. Discuss and approve the 2021-2022 Budget.

Chairperson Peggy Schwend presented the board and members with the budget information. The board made a few adjustments and approved the 2021-2022 budget.

MOTION *Treasurer Victor Armendariz made a motion to accept the committee's recommendation to set the water fee at \$25.20 per hour. Secretary Cari Crew seconded the motion. Motion Passed.*

MOTION *Treasurer Victor Armendariz made a motion to accept the committee's recommendation to set the membership fee at \$41.00 per acre per month. Secretary Cari Crew seconded the motion. Motion Passed.*

MOTION *Secretary Cari Crew Treasurer made a motion to accept the proposed capital budget expenditures presented by the budget committee, as amended by the board. Treasurer Victor Armendariz seconded the motion. Motion Passed.*

3. **CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S SECTION 38-431.03.A.3. TO DISCUSS:**

- A. Employee wages and hours.
- B. Richard's severance pay.

MOTION *Treasurer Victor Armendariz made a motion to go into Executive Session. Secretary Cari Crew seconded the motion. Motion Passed.*

RECONVENE IN OPEN SESSION

Discuss and possible action on employee wages and hours, and Richard's severance pay.

MOTION

Secretary Cari Crew Treasurer made a motion to give Juan an increase of .50 an hour to \$19.00 an hour, Steve an increase of \$2.00 an hour to \$17.50 an hour, and Kerrie an increase of \$1.00 an hour to \$19.00 an hour. Also, to issue Richard's severance pay this Friday for \$14,587.40 less applicable taxes, plus his last 2 pay checks to be issued on Friday. The raises will be retroactive to June 14th to be included on next week's check. Treasurer Victor Armendariz seconded the motion. Motion Passed.

ADJOURNMENT: Without objection, meeting adjourned at 9:08 PM

Dated this 23rd day of June, 2021

Submitted by: Kerrie Kauzlarich
Office Assistant

Minutes accepted on: _____, 2021 by Secretary _____

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