

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

JULY 6, 2021

MEMBERS PRESENT: Larry Hudson, President
Cari Crew, Secretary

EMPLOYEES PRESENT: Tim DeHart

OTHERS PRESENT: Peggy Schwend, Walt Michels, Kay Lorenzen, Karen Mills, Ken Rice

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 6, 2021. The meeting was called to order by President, Larry Hudson at 7:01 P.M.

2. CALL TO THE PUBLIC - None

3. SUMMARY OF CURRENT EVENTS: It was noted that the budget was submitted on time, and that the Call to Election needs to be published quickly.

4. APPROVAL OF MINUTES: Regular Meeting June 1, 2021

MOTION *Secretary Cari Crew made a motion to approve the June 1, 2021 minutes with motion change on account #67202 to read Secretary Cari Crew voted no. President Larry Hudson seconded the motion. Motion carries.*

5. REPORTS

A. Financial Report

1. Approval of financial report

Cathy Hacker presented the May 2021 reports. **APPROVED**

B. MANAGER'S REPORT June 2021

C. CUSTODIAN OF RECORDS - One - fulfilled

6. OLD BUSINESS: A. Discuss and possible action on GPS procedures and information.

Tabled, keep on agenda as ongoing.

B. Discuss and possible action on Attorney General due dates/timeline.

We have met all deadlines thus far.

Tabled

C. Discuss and possible action on repairs on Lines 8 & 11 and crossover west of 49th Ave.

Tabled

D. Discuss and possible action on collection accounts with new Attorney.

There have been no new accounts sent to attorney.

Tabled

7. NEW BUSINESS:

A. Discuss and possible action on capitalizing 43rd Ave pump repair in the amount of \$13,790.91.

MOTION *Secretary Cari Crew made a motion to capitalize 43rd Ave pump repair in the amount of \$13,790.91 for 5 years. President Larry Hudson seconded, motion carries.*

B. Discuss and possible action on buying a new irrigation truck.

Computer chips aren't being made so inventory is low and prices are up. Larry wants to wait on this until inventory is back up.

MOTION *President Larry Hudson made a motion to hold till a later date. Secretary Cari Crew seconded, motion carries.*

8. ADJOURNMENT: Without objection, meeting adjourned at 7:46 P.M.

Dated this 9th day of July 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*