

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

**July 26th, 2021**

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

EMPLOYEES PRESENT: Kerrie Kauzlarich

OTHERS PRESENT: None

**1. CALL TO ORDER:** The meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 26th, 2021. The meeting was called to order by President Larry Hudson at 6:05 P.M. Secretary Cari Crew noted the meeting may not have been properly or timely noticed.

**MOTION** *Treasurer Victor Armendariz made a motion to adjourn the Open Session in order to move into Executive Session, pursuant to ARS38-431.03. Secretary Cari Crew seconded the motion. The motion carried.*

Meeting Adjourned at 6:05 pm.

Meeting re-convened at 8:22 pm.

**MOTION** *Treasurer Victor Armendariz made a motion to offer Vaughnette Grant the position of Irrigation District Part Time Administrative Assistant at a starting rate of \$18/hr to increase to \$19/hr after 90 days for a 30-32 hour work week. Secretary Cari Crew seconded the motion. The motion carried.*

**4. ADJOURNMENT:** Without objection and with no further business, meeting adjourned at 8:27 P.M.

Dated this 26th day of July 2021

Submitted by: Cari Crew  
Secretary, Board of Directors SBFID

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*