

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

July 28th, 2021

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

EMPLOYEES PRESENT: None

OTHERS PRESENT: None

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on July 28th, 2021. The meeting was called to order by President Larry Hudson at 4:04 P.M. Secretary Cari Crew noted the meeting was not properly 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 4:04 pm.

Meeting re-convened at 5:21 pm.

MOTION *Treasurer Victor Armendariz made a motion to offer Gregory Emmett, Jr the position of Irrigation District Part Time Administrative Assistant at a starting rate of \$19/hr for a 30-32 hour work week, schedule and start date to be determined. Secretary Cari Crew seconded the motion. The motion carried.*

Meeting Adjourned at 4:04 pm.

Meeting re-convened at 10:26 am, 7/29/2021.

MOTION *Secretary Cari Crew made a motion to offer Marisel Garrobo the position of Irrigation District Part Time Administrative Assistant at a starting rate of \$19/hr for a 30-32 hour work week, schedule and start date to be determined, with raise to \$20/hr after 90 days OR to offer \$20/hr, same conditions, and no raise until next budget. Treasurer Victor Armendariz seconded the motion. The motion carried.*

4. ADJOURNMENT: Without objection and with no further business, meeting adjourned at 10:35 A.M.

Dated this 29th 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*