

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

August 30th, 2021

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

EMPLOYEES PRESENT: Tim DeHart

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

1. CALL TO ORDER: The special meeting of the Sunburst Farms Irrigation District Board of Directors was held on August 30th, 2021. The meeting was called to order by President Larry Hudson at 2:34 P.M. Secretary Cari Crew noted the meeting was not properly noticed by not posting to the website and no email blast of the agenda.

2. Discuss and possible action on Repairs on Line 18 from 41st Ave to 43rd Ave.

MOTION *Treasurer Victor Armendariz made a motion to approve the only relining bid presented from SAK to reline line 18 from standpipe to standpipe between 41st Ave and 43rd Ave along Paradise Lane for \$123,530.00. President Larry Hudson seconded the motion. Secretary Cari Crew voted No, preferring more bids and information. The motion carried.*

3. Discuss and possible action on Procedures and equipment purchases for streaming monthly meetings online..

MOTION *Treasurer Victor Armendariz made a motion to approve the prices presented for a laptop, speaker, and Zoom membership. Secretary Cari Crew seconded the motion. The motion carried.*

4. ADJOURNMENT: Without objection and with no further business, meeting adjourned at 3:37 P.M.

Dated this 30th day of August 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*