SUNBURST FARMS IRRIGATION DISTRICT

Board of Director Meeting

16040 N. 43rd Avenue

Glendale, AZ 85306

# October 3, 2023

MEMBERS PRESENT: Victor Armendariz, President

 Larry Hudson, Secretary

 Loretta Price, Treasurer

EMPLOYEES PRESENT: Cari Crew, Kerrie Kauzlarich

OTHERS PRESENT: See Attached

1. **CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on October 3, 2023. The meeting was called to order by President Victor Armendariz at 7:02 P.M.

1. **CALL TO PUBLIC:**  Kay Lorenzen spoke about the election and Chad Hughes voiced his irritation with inconsistent irrigation issues.
2. **SUMMARY OF CURRENT EVENTS:** Larry spoke about the election and would like to split shifts for the judges on election day. He asked to have Kay Lorenzen & Ann Graber added to the committee.

Victor appointed Kay Lorenzen & Ann Graber to the Election Committee.

1. **APPROVAL OF MINUTES:** Regular Meeting September 5, 2023

***MOTION*** ***President Victor Armendariz made a motion to approve the Regular meeting September 5, 2023, minutes. Secretary Larry Hudson seconded the motion. Motion carries.***

1. **REPORTS**
	1. **Financial Report**

 **1. Approval of financial report** - Cathy Hacker couldn’t present August 2023 financials.

 ***MOTION*** ***President Victor Armendariz made a motion to table the August 2023 financials. Secretary Larry Hudson seconded the motion. Motion carries.***

**MANAGER’S REPORT *Cari Crew***

* 1. **CUSTODIAN OF RECORDS –** None
1. **OLD BUSINESS**: ***NONE***
2. **NEW BUSINESS: Discuss and possible action on:**
	1. **Ratify payment to Weber Water Resources for the 43rd Ave standpipe in the amount of $19,330.00. Approved for $15,025.00 at the 5/2/23 meeting** –

***MOTION*** ***President Victor Armendariz made a motion to ratify the additional expenditure in the amount of $4,302.00 from the original motion to approve $15,025.00. Secretary Larry Hudson seconded the motion. Motion carries.***

***MOTION President Victor Armendariz made a motion to capitalize the repair on the 43rd Ave & Country Gables standpipe for Line 4 heading west approximately 10 feet in the amount of $19,330.00 for 10 years with a starting service date of 7/1/23. Treasurer Loretta Price seconded the motion. Motion carries.***

 **B. Ratify Line 8 standpipe gate replacement on 9/19/23 for $3,520.43 –**

 ***MOTION*** ***President Victor Armendariz made a motion to approve the invoice from Fullerform in the amount of $2,810.65 for stainless steel gate at Line 8 standpipe. Secretary Larry Hudson seconded the motion. Motion carries.***

 ***President Victor Armendariz made a motion to approve the invoice from Premier in the amount of $760.00 to install the gate. Secretary Larry Hudson seconded the motion. Motion carries.***

* 1. **Approving repairs from subcontractor –** Three repairs that were over the managers limit of $750 to approve.

 ***MOTION President Victor Armendariz made a motion to approve 3 estimates for repairs from***

 ***Precision at $760 each, estimates 8880, 8881 & 8882. Secretary Larry Hudson seconded***

 ***the motion. Motion carries.***

 **D. Administrative assistant position –**

 ***NO ACTION TAKEN***

1. **ADJOURNMENT:** Without objection and with no further business to discuss, the meeting was adjourned at 8:24 P.M.

Dated this 5th day of October 2023

Submitted by: \_Kerrie Kauzlarich

 Administrative Assistant

Minutes accepted on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2023 by Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **\*Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office*