SUNBURST FARMS IRRIGATION DISTRICT

 Board of Directors Meeting 16040 N. 43rd Avenue

Glendale, AZ 85306

#  April 1st, 2025

MEMBERS PRESENT: Larry Hudson, President

 Linda Rodl, Secretary

 Rob Myers, Treasurer

EMPLOYEES PRESENT: Cari Crew, Angie Marentes

OTHERS PRESENT: See attached Sign in Sheet

**1. CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on

 April 1st, 2025. The meeting was called to order by President Larry Hudson at 7:00 P.M.

**2**. **CALL TO THE PUBLIC –**Jesse Connor – Discuss bridle path gate locking policy.

**3. SUMMARY OF CURRENT EVENTS:** A summary of current events may be provided by the President, members of the Board and/or District Management. The Board will not propose, discuss, deliberate, or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.

Secretary Linda Rodl informed attendees that After-Hours Construction Noise Complaints can be emailed to npc@phoenix.gov

1. **APPROVAL OF MINUTES:** Regular meeting March 4th, 2025, Special session March 14th, 2025.

***MOTION* *Treasurer Rob Myers made a motion to approve Regular meeting March 4th, 2025, and Special Session March 14th, 2025 minutes as written. Secretary Linda Rodl seconded the motion. Motion carries.***

**5**. **REPORTS:**

A. Financial Report February 2025 (Cathy Hacker)- Not Present

 1. Approval of financial report

***MOTION Secretary Linda Rodl made a motion to approve the February 2025 financial report for filing. Treasurer Rob Myers seconded the motion. Motion carries.***

 B. Manager’s Report (Cari Crew) Breaks/Leaks/Pumps/Repairs & Current Events

 • Pump Report, Speed Report

C. Custodian of Records Completed/Outstanding/Fees collected – There is one request pending with

 delivery planned after this meeting.

D. Calendar of Important Dates & Deadlines – April: budget prep/committee set, election committee

**6. OLD BUSINESS:**

 **Discuss and possible action on:**

1. 43rd Avenue Motor/Pump Issues

***MOTION President Larry Hudson made a motion to Table this item. Secretary Linda Rodl seconded the***

***motion. Motion carries.***

1. COX Repair Claim

 ***MOTION President Larry Hudson to made a motion no action taken. Treasurer Rob Myers seconded the motion. Motion carries.***

1. *Approve CapEx for L4, 47th Ave Standpipe replacement*

***MOTION Treasurer Rob Myers made a motion to approve a Capital Expense to replace L4, 47th Ave Standpipe with an in-ground valve for $29,149.94 to be capatilized over 30 years. Secretary Linda Rodl seconded the motion. Motion carries.***

D***.*** Changing the Checking/Savings Account Bank

***MOTION Secretary Linda Rodl made a motion to table this item. Treasurer Rob Myers seconded the motion. Motion carries.***

 E Long Term Planning Committee Update

***MOTION Secretary Linda Rodl made a motion to move this update item to the Report Section on the Agenda. President Larry Hudson seconded the motion. Motion carries.***

 F. Appeal- Troy Fleck

 ***MOTION*** ***President Larry Hudson made a motion no action taken. Treasurer Rob Myers seconded motion.***

G***.*** Appeal – Nick O’Connor

***MOTION*** ***President Larry Hudson made a motion no action taken. Treasurer Rob Myers seconded motion.***

**7. NEW BUSINESS**:

 **Discuss and possible action on:**

1. Website Update/Upgrade

 ***MOTION***  ***President Larry Hudson made a motion to approve upgrade on the SBFID.com Website by TeK***

 ***Solutions not to exceed $2000.00. Treasurer Rob Myers seconded the motion. Motion carries.***

 B. Appoint Budget Committee

 ***MOTION***  ***President Larry Hudson appointed Peggy Schwend as chair. (Move to Reports on next Agenda).***

 C. Renew CDs at First Bank

***MOTION***  ***Treasurer Rob Myers made a motion to renew 2 CDs at First Bank. Secretary Linda Rodl***

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

 D. Attorney dedicated to Title 48 Districts

  ***MOTION Secretary Linda Rodl made a motion to find a dedicated Title 48 attorney and rates for***

 ***consideration. Treasurer Rob Myers seconded the motion. Motion carries***

E. Board policy to move Delinquent Accounts to Collection Attorney

 ***MOTION President Larry Hudson made a motion to move this item until after the Executive Session.***

 ***Treasurer Rob Myers seconded the motion. Motion carries.***

**8**. **Consideration to Adjourn into Executive Session to discuss legal and collections issues**

 **ADJOURNED to Executive Session at 8:30 p.m.**

Members of the Board may, upon motion and majority vote, convene into one or more executive sessions, which will not be open to the public, regarding any of the matters otherwise noticed on this agenda for any of the purposes specified in A.R.S. Sections 38-431.03A(1) through (7), inclusive, including, without limitation, discussion, consideration or consultation (i) with its attorneys for legal advice or to consider its position and instruct its attorneys regarding contracts that are the subject of negotiation, in pending or contemplated litigation or in settlement discussions, (ii) of employment, assignment, appointment, promotion demotion, dismissal salaries, disciplining or resignation of District officers, appointees or employees, (iii) of records exempt by law from public inspection, or (iv) with designated representatives regarding negotiations for the purchase, sale or lease of real property.

**9**. **Reconvene into Regular Session – Call to Order at 8:53 p.m.**

**10. OLD BUSINESS:**

 **Discuss and possible action on:**

H**.** Collections for Delinquent Accounts

 E. Board policy to move Delinquent Accounts to Collection Attorney

 ***MOTION President Larry Hudson made a motion to move delinquent accounts to collection attorney at 9 months.***

 ***Treasurer Rob Myers seconded the motion. Motion carries***

**11. ADJOURNMENT: 8:54 p.m.**

 *Posted* this \_\_3rd day of April 3, 2025

*By:* \_\_\_Larry Hudson

Larry Hudson, President

The Sunburst Farms Irrigation District does not discriminate based on disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District at (602) 938-8760. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.