SUNBURST FARMS IRRIGATION DISTRICT

 Board of Directors Meeting 16040 N. 43rd Avenue

Glendale, AZ 85306

#  June 3, 2025

MEMBERS PRESENT: Larry Hudson, President

 Linda Rodl, Secretary - Absent

 Rob Myers, Treasurer

EMPLOYEES PRESENT: Cari Crew, Angie Marentes

OTHERS PRESENT: Peggy Schwend

 Amy Berg

**1. CALL TO ORDER:** The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 3, 2025. The meeting was called to order by President Larry Hudson at 7:00 P.M.

**2**. **CALL TO THE PUBLIC:** Emily Berg-discussed issues with recent water delivery

**3. CALL OF ELECTION:**

 **CALL OF ELECTION For SUNBURST FARMS IRRIGATION DISTRICT** Notice is hereby given to all qualified electors in the District an election, to fill one vacancy on the Board of Directors created by the expiration of the (3) year term held by Larry Hudson, will be held November 12th, 2025.In order to vote in this election, a qualified elector must own real property located within the District at least 90 days prior to the election.In order for a person’s name to appear on the ballot, nomination petitions must be received no later than July 15, 2025 by 5:00 p.m. at 16040 N 43rd Ave, Glendale, Az, 85306.Voters may, at time of election, write in a candidate’s name of their choosing who has submitted a nomination paper to the district office listed above at least 40 days prior to the election.

**4. 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.

**President Larry Hudson noted the District Elections are coming up and to get Nomination Petitions in to the District office by end of day July 15th.**

**5. APPROVAL OF MINUTES:** Regular meeting May 6thth, 2025.

***MOTION* *Treasurer Rob Myers made a motion to approve the Regular meeting minutes from May 6th, 2025 as written. President Larry Hudson seconded the motion. Motion carries.***

**6**. **REPORTS:**

A. Financial Report April 2025 (Cathy Hacker)

 1. Approval of financial report

***MOTION Treasurer Rob Myers made a motion to approve the April 2025 financial report for filing. President Larry Hudson 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 were no new requests

 D. Calendar of Important Dates & Deadlines – *June: budget due end of month, elections calendar sent from County - update deadlines and forms, employee reviews-final*

**7. OLD BUSINESS:**

 **Discuss and possible action on:**

1. 43rd Avenue Motor/Pump Issues

 ***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the***

 ***motion. Motion carries.***

1. Website Update/Upgrade

 ***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the***

 ***motion. Motion carries.***

C Attorney dedicated to Title 48 Districts

***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the motion. Motion carries.***

1. Toyota Repair

**MOTION** ***President Larry Hudson made a motion to rescind a prior motion for a repair to the Toyota for $2,701.98 and the estimate for additional repairs not be done at this time. Treasurer Rob Myers seconded the motion. Motion carries***.

1. Collections and Delinquent Accounts

***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the motion. Motion carries.***

 **Discuss and possible action on:**

1. 2025-2026 Budget

***MOTION Treasurer Rob Myers made a motion to accept the proposed budget for 2025-2026 fiscal year as presented setting the membership fee at $45.00 per acre per month and the irrigation water rate at $37.68 per hour. President Larry Hudson seconded the motion. Motion carries.***

1. Depreciation Funds and Transfers

***MOTION Treasurer Rob Myers made a motion to move items listed on the attached sheet as Items 3a, 3b, and 3c in the total amount of $31,981.17 from the Capital Funds to the Operating Funds, to complete the process for approved Capitalization of Assets Items 157, 158, and 159, and to move past accrued Depreciation and Capital Assessment funds in the amount of $100,916.31 from the Operating Fund to the Capital Fund. Larry Hudson seconded the motion. Motion carries.***

1. 39th Avenue Wellsite Block Wall Install

***MOTION President Larry Hudson made a motion to Table this item. Treasurer Rob Myers seconded the motion. Motion carries.***

1. 2024 Bridle Path Cleanup Charges Unpaid

 ***MOTION Treasurer Rob Myers made a motion to Table this item. President Larry Hudson seconded the motion. Motion carries.***

1. 2024-2025 Fiscal Year Review

***MOTION President Larry Hudson made a motion to accept Seely Mullins & Associates, P.C. bid not to exceed $7,000 for the statute-required Annual Review of the Sunburst Farms Irrigation District financials for year ending June 30, 2025. Treasurer Rob Myers seconded the motion. Motion carries.***

1. Changing Bridle Path Lock Policy

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

 **11. ADJOURNMENT: 8:50 p.m.**

 *Posted* this \_\_5 day of June, 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.