SUNBURST FARMS IRRIGATION DISTRICT

Board of Directors Meeting 16040 N. 43rd Avenue

Glendale, AZ 85306

# October 1, 2024

MEMBERS PRESENT: Larry Hudson, President

Rob Myers, Treasurer

Victor Armendariz - Absent

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 October 1, 2024. The meeting was called to order by President Larry Hudson at 7:01 P.M.

1. **CALL TO PUBLIC:** Kay Lorenzen – Questions regarding irrigation issues and potential forum.
2. **SUMMARY OF CURRENT EVENTS:** Noted the change for bulk trash pick-up by The City of Phoenix
3. **APPROVAL OF MINUTES:** Regular Meeting September 3rd, 2024

***MOTION*** ***Treasurer Rob Myers made a motion to approve the September 3rd, 2024 minutes as written. President Larry Hudson seconded the motion. Motion carries.***

1. **REPORTS**

* 1. Financial Report – August 2024 report unavailable
  2. MANAGER’S REPORT **-** Cari Crew **–** Breaks/Leaks/Pumps/Repairs & Current Events
* Pump Report, Speed Report
  1. CUSTODIAN OF RECORDS **–** Competed/Outstanding/Fees Collected **-** No Requests
  2. Calendar of Important Dates and Deadlines

October- Election Committee and Election Calendar, CapEx RFP consideration as needed, winter irrigation.

1. **OLD BUSINESS**: Discuss and possible action on:
   1. Committee update: establish legal policy for water control on properties, and New Homeowner Welcome

Letter and Packet, Update the new Bridle Path Cleanup Policy

***MOTION***  ***Treasurer Rob Myer made a motion to approve the new Bridle Path Cleanup Policy. President Larry Hudson seconded the motion. Motion carries.***

**B.** Election and Election Committee – No action taken

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

**C**. 43rd Avenue Motor/Pump Issues

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

D. Collection Attorney Update

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

E. Line 6 Replacement RFP Update

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

F. Audit Update

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

G. 2023 Toyota Tacoma Repair Update- No action taken

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

1. **NEW BUSINESS:** Discuss and possible action on:

A.Installing Camera System at 43rd Avenue

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

B.Winter Schedule – No action taken

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

C. First State Bank CD’s – Disposition and Action

***MOTION President Larry Hudson made a motion to renew CD’s @ First State Bank. Treasurer Rob Myer seconded the motion. Motion carries.***

D. Line 5 and Line 7 Standpipe gate Replacement

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

**8. ADJOURNMENT:** Without objection and with no further business to discuss, the meeting was adjourned at 8:25 P.M.

Dated this 7th day of October 2024

Submitted by: \_Angela Marentes\_\_

Administrative Assistant

Minutes accepted on: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2024 by Secretary\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **\*Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District Office*