

## SUNBURST FARMS IRRIGATION DISTRICT

Robert Myers,	President
Holly Perri,	Treasurer
Linda Rodl,	Secretary

## NOTICE REGULAR MEETING OF THE BOARD OF DIRECTORS

16040 N. 43<sup>rd</sup> Avenue  
Glendale, AZ 85306

**NOTICE IS HEREBY GIVEN**, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Sunburst Farms Irrigation District will hold a regular meeting, which is open to the public, on **April 07, 2026, at 7:00 p.m.** at the District Office located at 16040 N. 43<sup>rd</sup> Ave, Glendale, Arizona, 85306 to consider the following:

## AGENDA

Members of the Board of Directors will attend either in person or by telephone, video, or internet conferencing.

1. **CALL TO ORDER:** (Rob Myers, President)
2. **CALL TO THE PUBLIC:**
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 Summary, unless the specific item is otherwise properly noticed.
4. **APPROVAL OF MINUTES:** Regular Meeting March 3, 2026; Special Session March 18, 2026 at 9:00 a.m.; Special Session March 18, 2026 at 2:00 p.m.; Special Session March 26, 2026
5. **REPORTS:**
  - A. Financial Report January 2026 and February 2026 (Cathy Hacker)
    1. Approval of financial report
  - B. Manager's Report (Tim Michels) Breaks/Leaks/Pumps/Repairs & Current Events
    - Pump Report, Speed Report
  - C. Custodian of Records Completed/Outstanding/Fees collected
  - D. Calendar of Important Dates & Deadlines – *March: ADWR payment due, Insurance due, Election Committee set, Budget Prep – Manager Items: APS/kWh, billed hours, verify APS rate increases, CapEx plan, Unusual expenses anticipated for vehicles, buildings, wellsites, Strategic Plan compliance*
6. **OLD BUSINESS:**

**Discuss and possible action on:**

  - A. Mainline along Greenway from 39<sup>th</sup> Avenue to 43<sup>rd</sup> Avenue – camera'ing line, cleaning line, missing standpipe from Greenway widening, very rough cost estimates
  - B. Replacement of Standpipe Gate Valves

# SUNBURST FARMS IRRIGATION DISTRICT

## EXECUTIVE BOARD

Robert Myers,	President
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C. 43<sup>rd</sup> Avenue GE Motor Update and Warranty

D. Request for competitive quotes for Accounting Services

### 7. NEW BUSINESS:

#### Discuss and possible action on:

- A. Approve Contractors Pollution Liability Insurance Policy
- B. Approve the Chase Bank Business Depository Resolutions for Operating CD and Capital CD in order to add and remove authorized users.
- C. Extend new Administrative Assistant training hours
- D. Purchase of new Pipe Plug
- E. Postage Meter
- F. Security Measures

### 8. CONSIDERATION OF ACTION TO GO INTO EXECUTIVE SESSION OF THE BOARD PURSUANT TO A.R.S. SECTION 38-431.03. A.1 TO DISCUSS:

- A. Employee Issues
- B. Legal Issues
- C. Collection Issues

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 IN OPEN SESSION

**SUNBURST FARMS IRRIGATION DISTRICT**

**EXECUTIVE BOARD**

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**10. NEW BUSINESS**

**Discuss and possible action on:**

- A. Employee Issues
- B. Legal Issues
- C. Collection Issues

**11. ADJOURNMENT:**

Posted this   6th   day of   April  , 2026

By:   Robert Myers  

Robert Myers, 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.