

Board of Directors Regular Session Meeting
16040 N 43rd Avenue
Glendale, AZ 85306
June 2, 2026

MINUTES

MEMBERS PRESENT: Rob Myers, President
Linda Rodl, Secretary
Holly Perri, Treasurer

EMPLOYEES PRESENT: Cyndee Welch
Tim Michels

1. CALL TO ORDER: The regular meeting of the Sunburst Farms Irrigation District Board of Directors was held on June 2, 2026. The meeting was called to order by President, Rob Myers at 7:00 P.M.

2. CALL TO THE PUBLIC: None

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. *Speaking time was reserved for Sunburst Farms Community Cooperative – No representative was present. The 2026-2027 District Budget will be sent to the County to meet the 07-01-2026 deadline. The District will start accepting Election Nomination Papers starting 06-13-2026.*

4. APPROVAL OF MINUTES: Regular BOD Meeting May 5, 2026, Special Session Meeting May 19, 2026, Special Session Meeting May 27, 2026.

MOTION: *Treasurer, Holly Perri, made a motion to approve the minutes from Regular BOD Meeting May 5, 2026, Special Session Meeting May 19, 2026 and Special Session Meeting May 27, 2026. Secretary, Linda Rodl, seconded the motion. Motion carries.*

5. REPORTS:

A. Financial Report April 2026 Financials (Cathy Hacker was not present)

MOTION: *Treasurer, Holly Perri, made a motion to accept the April 2026 financial reports. Secretary, Linda Rodl, seconded the motion. Motion carries.*

B. Manager's Report (Tim Michels) Breaks/Leaks/Pumps/Repairs & Current Events, Pump Report, Speed Report.

C. Custodian of Records Completed/Outstanding/Fees collected – No Requests

D. Calendar of Important Dates & Deadlines – 2026-2027 District Budget will be sent to the County before the 07-01-2026 Deadline.

6. OLD BUSINESS:

- A. Mainline along Greenway from 39th Avenue to 43rd Avenue-camera'ing line cleaning line, missing standpipe from Greenway widening, very rough cost estimate

MOTION: *Treasurer, Holly Perri, made a move this item to the Manager's Report going forward. Secretary, Linda Rodl, seconded the motion. Motion carries.*

- B. Replacement of Standpipe Gate Valves

MOTION: *Secretary, Linda Rodl, made a move this item to the Manager's Report going forward. Treasurer, Holly Perri, seconded the motion. Motion carries.*

- C. Chase Bank Business Depository Resolutions for Operating CD and Capital CD in order to add and remove authorized users.

Discussion: *Treasurer, Holly Perri, confirmed that Chase Bank has the documents they need*

MOTION: *President, Rob Myers, made a motion to take no action on this. Secretary, Linda Rodl, seconded the motion. Motion carries.*

7. NEW BUSINESS:

Discuss and possible action on:

- A. Transfer of funds from Operating Account to Capital Account
(Ref. AZ Revised Statutes Chapter 19 48-31250)

MOTION *Treasurer, Holly Perri, made a motion to create a new general ledger account called Capital CD #2 - #7442 and then, transfer the funds from the Operating CD #7442 to Capital CD #2 - #7442 within Quickbooks, and with no changes being made at Chase Bank. Secretary, Linda Rodl, seconded the motion. Motion carries.*

- B. New administrator of the SBFID Members Chat Group on Facebook

MOTION *President, Rob Myers, made a motion to transfer duties of the Administrator of the SBFID Members Chat Group on Facebook to the District Office. Secretary, Linda Rodl, seconded the motion. Motion carries.*

- C. Construction Oversight Committee

MOTION *Secretary, Linda Rodl, made a motion to create the Construction Assistance Committee and to have Bob Bustoz Chair this Committee. President, Rob Myers, seconded the motion. Motion carries. Bob Bustoz accepted the position.*

MOTION *Secretary, Linda Rodl, made a motion to move into Executive Session. President, Rob Myers, seconded the motion. Motion carries.*

Regular Session was adjourned at 7:51 P.M. to go into Executive Session.

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

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

MOTION *Secretary, Linda Rodl, made a motion to adjourn out of Executive Session and reconvene in Regular Session. President, Rob Myers, seconded the motion. Motion carries.*

9. RECONVENE IN OPEN SESSION: The meeting was called back to order by President, Rob Myers at 8:23 P.M.

Discuss and possible action on:

- C. Collection Issues

MOTION *Secretary, Linda Rodl, made a motion for account numbers 12906, 28108 and 88204 to be sent to collections. Treasurer, Holly Perri, seconded the motion. Motion carries.*

10. ADJOURNMENT – Meeting was adjourned at 8:24 P.M by President, Rob Myers.

Dated this 4th day of June 2026

Submitted by: Cyndee Welch
Administrative Assistant

Minutes accepted on: July 7, 2026, 2026 by Secretary Linda Rodl ***Note:** *All attachments including correspondence in their entirety are filed with the original minutes and may be viewed at the District office.*